



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XY2AJ842**

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*Company Name:*     **NEWSTEAD WINDOW GROUP LIMITED**

*Company Number:*   **03724055**

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### *Company Details*

*Period Ending:* **02/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3663**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PLANTATION ROAD  
NEWSTEAD INDUSTRIAL  
ESTATE  
STOKE ON TRENT  
STAFFORDSHIRE  
ST4 8HX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS DIANA WILCOX**

*Address:* **OAKCROFT HOUSE ALLENSWAY  
NEWCASTLE  
STAFFORDSHIRE  
ST5 3SY**

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*Director 1 :*

*Name:* **ADRIAN RONALD LOCKER**

*Address:* **SLEEPY HOLLOW 40A MAYFIELD  
PLACE  
NEWCASTLE UNDER LYME  
STAFFORDSHIRE  
ST5 9LZ**

*Date of Birth:* **14/05/1969**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **MR PETER JOHN WILCOX**

*Address:* **OAKCROFT HOUSE ALLENSWAY  
NEWCASTLE  
STAFFORDSHIRE  
ST5 3SY**

*Date of Birth:* **03/06/1951**    *Nationality:* **British**

*Occupation:* **CHAIRMAN**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP500</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**12500 ORDINARY Shares held as at 02/03/2009**

*Name:* **DIANA WILCOX**

*Address:*

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#### *Shareholding 2:*

**37500 ORDINARY Shares held as at 02/03/2009**

*Name:* **PETER JOHN WILCOX**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/03/2009**

*Authenticated:* **Yes (E/W)**