



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XK03Q288

*Received for filing in Electronic Format on the: 13/08/2008*

*Company Name:* **WINDOW BUTCHERS LIMITED**

*Company Number:* **03226694**

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### *Company Details*

*Period Ending:* **18/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5222**

*Registered Office  
Address:*

**BANK HOUSE 23  
WARWICK ROAD  
COVENTRY  
CV1 2EW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE SUSAN WINDOW** Address: **23 SORREL CLOSE  
WOOTON  
NORTHAMPTONSHIRE  
NN4 6EY**

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Director 1 :

Name: **GRAHAM GORDON WINDOW** Address: **23 SORREL CLOSE  
WOOTON  
NORTHAMPTONSHIRE  
NN4 6EY**

Date of Birth: **01/11/1954** Nationality: **BRITISH** Occupation: **BUTCHER**

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### 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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY Shares held as at 18/07/2008**

*Name:*

**GRAHAM GORDON WINDOW**

*Address:*

**23 SORREL CLOSE  
WOOTTON  
NORTHAMPTON  
NN4 6EY**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 18/07/2008**

*Name:*

**JACQUELINE SUSAN WINDOW**

*Address:*

**23 SORREL CLOSE  
WOOTTON  
NORTHAMPTON  
NN4 6EY**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/08/2008**

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