



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Window Butchers Limited**

Company Number: **03226694**

Date of this return: **18/07/2012**

SIC codes: **47220**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BANK HOUSE 23 WARWICK ROAD
COVENTRY
ENGLAND
CV1 2EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE SUSAN**

Surname: **WINDOW**

Former names:

Service Address: **23 SORREL CLOSE
WOOTON
NORTHAMPTONSHIRE
ENGLAND
NN4 6EY**

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM GORDON**

Surname: **WINDOW**

Former names:

Service Address: **23 SORREL CLOSE
WOOTON
NORTHAMPTONSHIRE
ENGLAND
NN4 6EY**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION IN A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **GRAHAM GORDON WINDOW**
Name: **JACQUELINE SUSAN WINDOW**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.