



Companies House
— for the record —

363a(ef)

Annual Return



X1PJCAA

Received for filing in Electronic Format on the: 10/08/2009

Company Name: WINDOW BUTCHERS LIMITED

Company Number: 03226694

Company Details

Period Ending: 18/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BANK HOUSE 23
WARWICK ROAD
COVENTRY
UNITED KINGDOM
CV1 2EZ**

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

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

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

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 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 18/07/2009

Name:

GRAHAM GORDON WINDOW

Address:

Shareholding 2:

500 ORDINARY Shares held as at 18/07/2009

Name:

JACQUELINE SUSAN WINDOW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/08/2009**

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