### Company Name:
CATHERINEFIELD WINDOWS LIMITED

### Company Number:
SC331723

### Date of this return:
02/10/2015

### SIC codes:
43999

### Company Type:
Private company limited by shares

### Situation of Registered Office:
- 49 NEWALL TERRACE
- DUMFRIES
- DUMFRIESSHIRE
- DG1 1LL

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**Officers of the company**
Company Secretary 1

Type: Person
Full forename(s): BRENDA LOUISE
Surname: MOFFAT
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): DONALD JARDINE
Surname: MOFFAT
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/08/1949 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
TABLE A COMPANIES ACT 1985 APPLIES.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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  :  75 ORDINARY shares held as at the date of this return
Name: DONALD JARDINE MOFFAT

Shareholding 2  :  25 ORDINARY shares held as at the date of this return
Name: BRENDA LOUISE MOFFAT

Authorisation

Authenticated

This form was authorised by one of the following:

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