



Companies House
— for the record —

363a(ef)

Annual Return



XUXL17UB

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Company Name: ARCTIC WINDOWS LIMITED

Company Number: 05676196

Company Details

Period Ending: 16/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4544

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BANKS HOUSE 1
PARADISE STREET
RHYL
DENBIGHSHIRE
LL18 3LW**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN MAKARUK**

Address: **8 OVERLEIGH DRIVE
BUCKLEY
CLWYD
CH7 2PA**

Director 1 :

Name: **GRAHAM MAKARUK**

Address: **8 OVERLEIGH DRIVE
BUCKLEY
CLWYD
CH7 2PA**

Date of Birth: **03/06/1949**

Nationality: **BRITISH**

Occupation: **MERCHANT**

Director 2 :

Name: **HELEN MAKARUK**

Address: **8 OVERLEIGH DRIVE
BUCKLEY
CLWYD
CH7 2PA**

Date of Birth: **21/06/1953**

Nationality: **BRITISH**

Occupation: **MERCHANT**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/01/2009

Name: **GRAHAM MAKARUK**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/01/2009

Name: **HELEN MAKARUK**

Address:

Authorisation

Authoriser Designation: **director**

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

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