



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ARCTIC WINDOWS LIMITED

*Company Number:* 05676196

*Date of this return:* 16/01/2014

*SIC codes:* 43342

*Company Type:* Private company limited by shares

*Situation of Registered Office:* BANKS HOUSE  
1 PARADISE STREET  
RHYL  
DENBIGHSHIRE  
LL18 3LW

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN**

*Surname:* **MAKARUK**

*Former names:*

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

*Company Director* 1

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

*Surname:* **MAKARUK**

*Former names:*

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

*Country/State Usually Resident:* **WALES**

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

*Occupation:* **MERCHANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS HELEN**

*Surname:* **MAKARUK**

*Former names:*

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

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **21/06/1953**                      *Nationality:* **BRITISH**  
*Occupation:* **MERCHANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE SIMILAR VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM MAKARUK

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN MAKARUK

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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