



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: **18/07/2011**

SIC codes: **5222**

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

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

Officers of the company

Company Secretary 1

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

Surname: **WINDOW**

Former names:

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

Company Director 1

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

Surname: **WINDOW**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **BUTCHER**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM THE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

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 18/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2011-07-18
Name: GRAHAM GORDON WINDOW

Shareholding 2 : 500 ORDINARY shares held as at 2011-07-18
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.