Company Name: FORTH WINDOWS & DOORS LTD

Company Number: SC437247

Date of this return: 20/11/2014

SIC codes: 43390

Company Type: Private company limited by shares

Situation of Registered Office:
49 NASMYTH ROAD
GLENROTHES
FIFE
SCOTLAND
KY6 2SD

Officers of the company
Company Director

Type: Person

Full forename(s): SEAN

Surname: HARDIE

Former names:

Service Address: 11 QUEENS GARDENS
                  LADY BANK
                  CUPAR
                  UNITED KINGDOM
                  KY15 7LP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/08/1974  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>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</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>
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</tr>
</tbody>
</table>

**Prescribed particulars**

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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**

- **Name:** SEAN HARDIE
- **Details:** 1 ORDINARY shares held as at the date of this return

**Authorisation**

This form was authorised by one of the following:

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