AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 26/07/2010

Company Name: TANDRIDGE WINDOW CENTRE LIMITED

Company Number: 06941125

Date of this return: 23/06/2010

SIC codes: 4534

Company Type: Private company limited by shares

Situation of Registered Office:

MOORGATE HOUSE 7B STATION ROAD WEST
OXTED
SURREY
RH8 9EE

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MARIA-ELENA
Surname: MUDDELL
Former names:

Service Address: 14 STATION ROAD
LINGFIELD
SURREY
UNITED KINGDOM
RH7 6DX

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Company Director

Type: Person
Full forename(s): KEVIN PAUL
Surname: MUDDELL
Former names:

Service Address: 14 STATION ROAD
LINGFIELD
SURREY
RH7 6DX

Country/State Usually Resident: ENGLAND
Date of Birth: 31/08/1970
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital (Share Capital)

Class of shares       ORDINARY
Number allotted     100
Aggregate nominal value 100
Currency               GBP
Amount paid per share  1
Amount unpaid per share 0

Prescribed particulars
ALL SHARES RANK EQUALLY

Statement of Capital (Totals)

Currency   GBP
Total number of shares 100
Total aggregate nominal value 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2010 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 : 50 ORDINARY shares held as at 2010-06-23
Name: KEVIN PAUL MUDDELL

Shareholding 2 : 50 ORDINARY shares held as at 2010-06-23
Name: MARIA-ELENA MUDDELL

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.