



**Confirmation Statement**

Company Name: **DOORS AND WINDOWS LIMITED**

Company Number: **01726521**



X8WDAES1

Received for filing in Electronic Format on the: **10/01/2020**

Company Name: **DOORS AND WINDOWS LIMITED**

Company Number: **01726521**

Confirmation Statement date: **31/12/2019**

Statement date:

Sic Codes: **22290**

**46180**

Principal activity description: **Manufacture of other plastic products**

**Agents specialized in the sale of other particular products**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>NON</b>	Number allotted	<b>1</b>
	<b>CUMULATIVE</b>	Aggregate nominal value:	<b>1</b>
	<b>REDEEMABLE</b>		
	<b>B</b>		
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**RANK PARI PASSU BUT: NO VOTING RIGHTS. SEPARATE DIVIDENDS PARTICIPATE ON WINDING UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**SHARES RANK PARI PASSU**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>101</b>
		Total aggregate nominal value:	<b>101</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 NON CUMULATIVE REDEEMABLE B PREFERENCE shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER PEARSE**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **HORWELL HOLDINGS LTD**

# Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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