



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XMDQ16WP

*Received for filing in Electronic Format on the: 28/01/2009*

*Company Name:* THE LEADED WINDOW COMPANY LIMITED

*Company Number:* 04136364

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### *Company Details*

*Period Ending:* 05/01/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

2615

9305

*Registered Office  
Address:*

**15 LONG MEADOWS  
EVERTON  
DONCASTER  
DN10 5BL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **CAROL ANN UNDERWOOD** Address: **15 LONG MEADOWS  
EVERTON  
DONCASTER  
SOUTH YORKSHIRE  
DN10 5BL**

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Director 1 :

Name: **DARRYL FRANK  
UNDERWOOD** Address: **15 LONG MEADOWS  
EVERTON  
DONCASTER  
SOUTH YORKSHIRE  
DN10 5BL**

Date of Birth: **11/05/1959** Nationality: **BRITISH** Occupation: **DIRECTOR**

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### Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **100 ORDINARY Shares held as at 05/01/2009**

*Name:* **DARRYL FRANK UNDERWOOD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/01/2009**

*Authenticated:* **Yes (E/W)**