



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 12/04/2013

X265QVSX

Company Name: ARCTIC WINDOWS LIMITED

Company Number: 05676196

Date of this return: 16/01/2013

SIC codes: 43342

Company Type: Private company limited by shares

Situation of Registered Office: BANKS HOUSE
1 PARADISE STREET
RHYL
DENBIGHSHIRE
LL18 3LW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **MAKARUK**

Former names:

Service Address: **8 OVERLEIGH DRIVE
BUCKLEY
CLWYD
CH7 2PA**

Company Director 1

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

Surname: **MAKARUK**

Former names:

Service Address: **8 OVERLEIGH DRIVE
BUCKLEY
CLWYD
CH7 2PA**

Country/State Usually Resident: **WALES**

Date of Birth: **03/06/1949** *Nationality:* **BRITISH**

Occupation: **MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS HELEN**

Surname: **MAKARUK**

Former names:

Service Address: **8 OVERLEIGH DRIVE
BUCKLEY
CLWYD
CH7 2PA**

Country/State Usually Resident: **WALES**

Date of Birth: **21/06/1953**

Nationality: **BRITISH**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE SIMILAR VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM MAKARUK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HELEN MAKARUK

Authorisation

Authenticated

This form was authorised by one of the following:

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