Company Name: GOVETTE WINDOWS LIMITED

Company Number: 03528225

Date of this return: 16/03/2013

SIC codes: 43342

Company Type: Private company limited by shares

Situation of Registered Office:
33 LAGOON ROAD
PAGHAM
BOGNOR REGIS
WEST SUSSEX
PO21 4TQ

Officers of the company
Company Secretary

Type: Person
Full forename(s): VERONICA SUSAN
Surname: LLOYD
Former names:

Service Address: 33 LAGOON ROAD
                 PAGHAM
                 BOGNOR REGIS
                 PO21 4TQ
Company Director

Type: Person

Full forename(s): CHRISTOPHER SCOTT

Surname: LLOYD

Former names:

Service Address: 11 THREE ACRES
HORSHAM
WEST SUSSEX
RH12 1RS

Country/State Usually Resident: ENGLAND

Date of Birth: 01/11/1969

Occupation: FOREMAN

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): DARREN TREVOR
Surname: LLOYD
Former names:

Service Address: 4 DAWS PLACE
MERSTHAM
SURREY
RH1 2NZ

Country/State Usually Resident: ENGLAND

Date of Birth: 07/04/1971
Nationality: BRITISH
Occupation: MANAGER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
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</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>110</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>110</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

110 SHARES SUBSCRIBED TO LIMITED COMPANY.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>110</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>110</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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
Name: CHRISTOPHER LLOYD

Shareholding 2
Name: VERONICA LLOYD

Shareholding 3
Name: DARREN LLOYD

Shareholding 4
Name: WILLIAM MATHIAS

Authorisation

Authenticated

This form was authorised by one of the following:

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