Company Name: Govette Windows Limited

Company Number: 03528225

Date of this return: 16/03/2015

SIC codes: 43342

Company Type: Private company limited by shares

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

Officers of the company
Company Secretary

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

Service Address: 33 LAGOON ROAD PAGHAM
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO21 4TQ
Company Director 1

Type: Person
Full forename(s): MR CHRISTOPHER
Surname: LLOYD

Former names:

Service Address: 11 THREE ACRES
HORSHAM
UNITED KINGDOM
RH12 1RS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/11/1969 Nationality: BRITISH
Occupation: MANAGING
Company Director

Type: Person
Full forename(s): MR DARREN
Surname: LLOYD

Former names:

Service Address: 4 DAWS PLACE THE WATER COLOUR
MERSTHAM
SURREY
UNITED KINGDOM
RH1 2NZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/04/1971
Occupation: MANAGING

Nationality: BRITISH
### Statement of Capital (Share Capital)

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

**Prescribed particulars**

Each share is entitled to one vote in any circumstances.

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>110</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<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 16/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return.

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

### Authorisation

Authenticated

This form was authorised by one of the following:

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