



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2010**

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Company Name: **ARCTIC WINDOWS LIMITED**

Company Number: **05676196**

Date of this return: **16/01/2010**

SIC codes: **4544**

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): **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: **1949-06-03**

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: **1953-06-21**

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
<i>Prescribed particulars</i>	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 16/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 16/01/2010

Name: **GRAHAM MAKARUK**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 16/01/2010

Name: **HELEN MAKARUK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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