



Companies House
— for the record —

AR01 (ef)

Annual Return



XOT4MHN8

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Company Name: **GOLDSEAL WINDOW & HOME IMPROVEMENTS LIMITED**

Company Number: **02441029**

Date of this return: **08/11/2009**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **380 ATTERCLIFFE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S9 3QN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PHILLIP NIGEL**

Surname: **HILL**

Former names:

Service Address: **8 CLIFF ROAD
STANNINGTON
SHEFFIELD
SOUTH YORKSHIRE
S6 6EG**

Company Director **1**

Type: **Person**

Full forename(s): **MR DENNIS**

Surname: **SLATER**

Former names:

Service Address: **380 ATTERCLIFFE ROAD
SHEFFIELD
S9 3QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1956**

Nationality: **BRITISH**

Occupation: **JOINER**

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>	(A)(B)(C)(D)		

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 08/11/2009 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

2 ORDINARY Shares held as at 08/11/2009

Name: **DENNIS SLATER**

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.