



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X05VK46R**

*Received for filing in Electronic Format on the: 22/10/2008*

*Company Name:*     **BRISTOL WINDOW FRAMES LTD.**

*Company Number:*   **04542346**

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### *Company Details*

*Period Ending:* **23/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**44 COLTHURST DRIVE  
KINGSWOOD  
BRISTOL  
BS15 3SG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JULIE JANE COLLIER**

*Address:* **44 COLTHURST DRIVE  
BRISTOL  
SOUTH GLOUCESTERSHIRE  
BS15 3SG**

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*Director 1 :*

*Name:* **MR DAVID JOHN COLLIER**

*Address:* **44 COLTHURST DRIVE  
BRISTOL  
SOUTH GLOUCESTERSHIRE  
BS15 3SG**

*Date of Birth:*

**02/07/1960**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 23/09/2008**

*Name:*

**DAVID JOHN COLLIER**

*Address:*

**44 COLTHURST DRIVE**

**HANHAM**

**BRISTOL**

**SOUTH GLOS**

**BS15 3SG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/10/2008**

*Authenticated:* **Yes (E/W)**