



Companies House

AR01 (ef)

Annual Return



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X4H3VCPN

Company Name: **KINGSWINFORD WINDOWS LIMITED**

Company Number: **06712928**

Date of this return: **01/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **BUILDING 26 UNIT 5
FIRST AVENUE, PENSNETT TRADING ESTATE
KINGSWINFORD
DY6 7TB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PRIDE ACCOUNTANTS POLYMER COURT
HOPE STREET
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY2 8RS

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **MCCABE**

Former names:

Service Address: **11 FRESHWATER DRIVE
LAKESIDE
BRIERLEY HILL
WEST MIDLANDS
DY5 3TP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/12/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **ROBERTS**

Former names:

Service Address: **3 ROBIN CLOSE
KINGSWINFORD
WEST MIDLANDS
DY6 8XQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ISSUED WITH VOTING RIGHTS, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL ON WINDING UP AND REDEEMED AT THE OPTION OF THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK MCCABE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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