



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2011**

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Company Name: **CLASSIC WINDOWS LTD**

Company Number: **06820314**

Date of this return: **16/02/2011**

SIC codes: **4534**

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

Situation of Registered Office: **32 CALTHORPE ROAD
WALSALL
UNITED KINGDOM
WS5 3LX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **SULLIVAN**

Former names:

Service Address: **32 CALTHORPE ROAD
WALSALL
WEST MIDLANDS
WS5 3LX**

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

Date of Birth: **05/11/1966** *Nationality:* **BRITISH**

Occupation: **UNEMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **JULIE**

Surname: **SULLIVAN**

Former names:

Service Address: **32 CALTHORPE ROAD
32 CALTHORPE ROAD 32 CALTHORPE ROAD
WALSALL
WS5 3LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1964** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

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>			
FULL			

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 16/02/2011 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 2011-02-16
Name: ANDREW SULLIVAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-16
Name: JULIE SULLIVAN

Authorisation

Authenticated

This form was authorised by one of the following:

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