



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLASSIC WINDOWS LTD**

Company Number: **06820314**

Date of this return: **16/02/2010**

SIC codes: **4534**

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

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

Officers of the company

Service Address:

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: **1966-11-05** *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: **1964-10-17** *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 16/02/2010 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 16/02/2010

Name: **ANDREW SULLIVAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 16/02/2010

Name: **JULIE SULLIVAN**

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.