

AR01 (ef)

Annual Return



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Company Name: CLEAR VIEW WINDOWS (HIGH PEAK) LTD

Company Number: 07297389

Date of this return: **28/06/2013**

SIC codes: **43342**

Company Type: Private company limited by shares

Situation of Registered

Office:

JORDANGATE HOUSE JORDANGATE

MACCLESFIELD

CHESHIRE

UNITED KINGDOM

SK10 1EQ

Officers of the company

Carrey Diverse	
Company Director	· 1
Type:	Person
Full forename(s):	MR DAMEON GEORGE
Surname:	COYNE
Former names:	
Service Address:	24 DONAGH CLOSE
oervice maness.	MACCLESFIELD
	CHESHIRE
	UNITED KINGDOM
	SK10 3HP

Country/State Usually Resident: ENGLAND

Date of Birth: 23/04/1966 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR THOMAS HENRY

Surname: WILLIAMS

Former names:

Service Address: 64 SCHOOL ROAD

PEAK DALE
BUXTON
DERBYSHIRE
ENGLAND
SK17 8AP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/01/1972 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0.4
		Amount unpaid per share	0.6

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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 : 60 ORDINARY shares held as at the date of this return

Name: THOMAS HENRY WILLIAMS

Shareholding 2 : 40 ORDINARY shares held as at the date of this return

Name: DAMEON GEORGE COYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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