



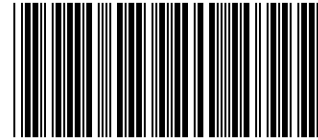
Companies House
— for the record —

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Annual Return

Company Name: **SOLAR WINDOWS LIMITED**

Company Number: **02678809**



XE41TWSX

Received for filing in Electronic Format on the: **30/01/2008**

Company Details

Period Ending: **17/01/2008**

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

Principal Business Activities:

SIC Codes
2524

Registered Office:
Address:

**UNIT 15B
BEDWAS HOUSE INDUSTRIAL
ESTATE
BEDWAS
CAERPHILLY
CF83 8DW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROL LEWIS**

Address: **ADDISON HOUSE
ADDISON STREET
BLACKWOOD
GWENT NP12 1EN**

Director 1:

Name: **CARL PHILIP LEWIS** *Address:* **ADDISON HOUSE**
Date of Birth: **29/11/1966** **ADDISON STREET**
Nationality: **BRITISH** **BLACKWOOD**
Occupation: **MANAGER** **GWENT NP12 1EN**

Director 2:

Name: **CAROL LEWIS** *Address:* **ADDISON HOUSE**
Date of Birth: **25/06/1961** **ADDISON STREET**
Nationality: **BRITISH** **BLACKWOOD**
Occupation: **COMPANY SECRETARY** **GWENT NP12 1EN**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 17/01/2008

Name: **CARL PHILIP LEWIS**
Address: **ADDISON HOUSE**
ADDISON STREET BLACKWOOD
GWENT NP12 1EN

Shareholding 2:

49 ORDINARY Shares held as at 17/01/2008

Name: **CAROL LEWIS**
Address: **ADDISON HOUSE**
ADDISON STREET BLACKWOOD
GWENT NP12 1EN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**