



Companies House

**AR01** (ef)

**Annual Return**



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**X35ZE1N4**

*Company Name:* **WINDOWS 2000 LIMITED**

*Company Number:* **02806468**

*Date of this return:* **02/04/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **47-51 PENTRICH ROAD  
RIPLEY  
DERBYSHIRE  
DE5 3DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* LYNN HELEN

*Surname:* NEALE

*Former names:*

*Service Address:* MISTYWOOD  
14 GREENDALE CLOSE  
STANTON HILL  
NOTTINGHAMSHIRE  
NG17 3NA

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LYNN HELEN**

*Surname:*                **NEALE**

*Former names:*

*Service Address:*        **MISTYWOOD  
14 GREENDALE CLOSE  
STANTON HILL  
NOTTINGHAMSHIRE  
NG17 3NA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/11/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **CD SEC**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MELVYN STEWART

*Surname:* NEALE

*Former names:*

*Service Address:* MISTYWOOD  
14 GREENDALE CLOSE  
STANTON HILL  
NOTTINGHAMSHIRE  
NG17 3NA

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 02/01/1950 *Nationality:* BRITISH  
*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLE OF ASSOCIATION.**

**DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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

### *Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* LYNN NEALE

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* MELVYN NEALE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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