



Companies House
— for the record —

363a_(ef)

Annual Return



X5LI14U4

Received for filing in Electronic Format on the: **15/11/2008**

Company Name: **ECLIPSE WINDOWS LIMITED**

Company Number: **02560554**

Company Details

Period Ending: **31/10/2008**

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

Principal Business Activities:

SIC codes:

4544

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**14 SHORNBUTTS LANE
LICHFIELD
STAFFORDSHIRE
WS14 9BT**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE TAYLOR**

Address: **81 WEOLEY PARK ROAD
SELLY OAK
BIRMINGHAM
WEST MIDLANDS
B29 6QZ**

Director 1 :

Name: **PAUL TAYLOR**

Address: **81 WEOLEY PARK ROAD
SELLY OAK
BIRMINGHAM
WEST MIDLANDS
B29 6QZ**

Date of Birth:

02/06/1957

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

490 ORDINARY Shares held as at 31/10/2008

Name:

C. TAYLOR

Address:

Shareholding 2:

510 ORDINARY Shares held as at 31/10/2008

Name:

P. TAYLOR

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/11/2008**

Authenticated: **Yes (E/W)**