



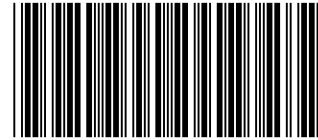
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Companies House
— for the record —

Annual Return

Company Name: ASTBURY WINDOWS & CONSERVATORIES LIMITED

Company Number: 04505874



Received for filing in Electronic Format on the: 07/09/2006

XWMHTIMT

Company Details

Period Ending: 07/08/2006

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:

5 NORTH STREET
HAILSHAM
EAST SUSSEX
BN27 1DQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MISS SAMANTHA BARNETT

Address: 4 THE BROADWALK
BARNHORN
BEXHILL ON SEA
EAST SUSSEX TN39 4QJ

Director 1:

Name: MR LEE DAVID DANIEL
ASTBURY

Address: 4 THE BROADWALK
BARNHORN ROAD
BEXHILL ON SEA
EAST SUSSEX TN39 4QJ

Date of Birth: 10/12/1968

Nationality: BRITISH

Occupation: DOUBLE GLAZING

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 1 SHARES	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY 1 SHARES Shares held as at 07/08/2006

Name: **LEE DAVID DANIEL ASTBURY**

Address: **4 THE BROADWALK
BARNHORN ROAD
BEXHILL ON SEA
EAST SUSSEX TN39 4QJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/09/2006** *Authenticated:* **Yes (E/W)**