



Companies House
— for the record —

AR01 (ef)

Annual Return



XSLDWJSU

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Company Name: **LOWTHER SASH WINDOW SPECIALISTS LIMITED**

Company Number: **06576647**

Date of this return: **25/04/2010**

SIC codes: **4542**

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

Situation of Registered Office: **THE COTTAGE 31 SPITAL HILL
LOUTH
LINCOLNSHIRE
LN11 9JP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **VALERIE JEAN**
Surname: **LOWTHER**
Former names:
Service Address: **PHILODENE LONDON ROAD
RAITHBY-CUM-MALTBY
LOUTH
LINCOLNSHIRE
LN11 8QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SHAUN ROBERT**
Surname: **TAYLOR**
Former names:
Service Address: **THE COTTAGE 31 SPITAL HILL
LOUTH
LINCOLNSHIRE
LN11 9JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS AND DIVIDEND PAYMENTS ATTACH TO THESE SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 25/04/2010

Name: **VALERIE LOWTHER**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 25/04/2010

Name: **SHAUN TAYLOR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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