



Companies House
— for the record —

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Annual Return



XBK109N6

Received for filing in Electronic Format on the: **07/05/2009**

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

Company Number: **06576647**

Company Details

Period Ending: **25/04/2009**

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

Principal Business Activities:

SIC codes:

4542

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE COTTAGE 31 SPITAL
HILL
LOUTH
LINCOLNSHIRE
LN11 9JP**

Details of Officers of the Company

Director 1 :

Name: **VALERIE JEAN LOWTHER** Address: **PHILODENE LONDON ROAD
RAITHBY-CUM-MALTBY
LOUTH
LINCOLNSHIRE
LN11 8QH**

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

Director 2 :

Name: **SHAUN ROBERT TAYLOR** Address: **THE COTTAGE 31 SPITAL HILL
LOUTH
LINCOLNSHIRE
LN11 9JP**

Date of Birth: **14/08/1979** 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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 25/04/2009

Name: **VALERIE LOWTHER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 25/04/2009

Name: **SHAUN TAYLOR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

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