



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13SCM61

Company Name: **Classic Windows Ltd**

Company Number: **06820314**

Date of this return: **16/02/2012**

SIC codes: **99999**

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

Situation of Registered Office: **32 CALTHORPE ROAD
WALSALL
WEST MIDLANDS
ENGLAND
WS5 3LX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. ANDREW JOHN**

Surname: **SULLIVAN**

Former names:

Service Address: **32 CALTHORPE ROAD
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS5 3LX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/11/1966** *Nationality:* **BRITISH**
Occupation: **UNEMPLOYED**

Company Director 2

Type: **Person**
Full forename(s): **MRS. JULIE LOUISE**

Surname: **SULLIVAN**

Former names:

Service Address: **32 CALTHORPE ROAD
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS5 3LX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/10/1964** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL DISTRIBUTION RIGHTS NONE REDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN SULLIVAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE LOUISE SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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