



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16NJPBU**

*Company Name:* **FITTING WINDOWS LIMITED**

*Company Number:* **04185948**

*Date of this return:* **23/03/2012**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **CAPEL HOUSE TEMPLE CLOSE  
WATFORD  
HERTS  
UNITED KINGDOM  
WD17 3DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WENDY JUDITH**

*Surname:* **O'DONNELL**

*Former names:*

*Service Address:* **8 CLAPGATE ROAD  
BUSHEY  
HERTFORDSHIRE  
WD23 3NF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RUSSELL CAMERON**

*Surname:*                **O'DONNELL**

*Former names:*

*Service Address:*        **8 CLAPGATE ROAD  
BUSHEY  
HERTFORDSHIRE  
WD2 3NF**

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

*Date of Birth:*    **15/09/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **CARPENTER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **WENDY JUDITH**

*Surname:* **O'DONNELL**

*Former names:*

*Service Address:* **8 CLAPGATE ROAD  
BUSHEY  
HERTFORDSHIRE  
WD23 3NF**

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

*Date of Birth:* **31/12/1965**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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:* **RUSSELL O'DONNELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WENDY O'DONNELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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