



Companies House
— for the record —

363a_(ef)

Annual Return



XUHS5YX0

Received for filing in Electronic Format on the: **16/04/2008**

Company Name: **FITTING WINDOWS LIMITED**

Company Number: **04185948**

Company Details

Period Ending: **23/03/2008**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O ALTWAY BUSINESS
SERVICES 54 THE
AVENUE HATCH END
PINNER
MIDDLESEX
HA5 4HA**

Details of Officers of the Company

Company Secretary 1:

Name: **WENDY JUDITH O'DONNELL** *Address:* **8 CLAPGATE ROAD
BUSHEY
HERTFORDSHIRE
WD23 3NF**

Director 1 :

Name: **WENDY JUDITH O'DONNELL** *Address:* **8 CLAPGATE ROAD
BUSHEY
HERTFORDSHIRE
WD23 3NF**

Date of Birth: **31/12/1965** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

Director 2 :

Name: **RUSSELL CAMERON
O'DONNELL** *Address:* **8 CLAPGATE ROAD
BUSHEY
HERTFORDSHIRE
WD2 3NF**

Date of Birth: **15/09/1964** *Nationality:* **BRITISH** *Occupation:* **CARPENTER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/03/2008

Name: **RUSSELL O'DONNELL**
Address: **8 CLAPGATE ROAD**
BUSHEY
HERTS
WD2 3NF

Shareholding 2:

1 ORDINARY Shares held as at 23/03/2008

Name: **WENDY O'DONNELL**
Address: **8 CLAPGATE ROAD**
BUSHEY
HERTS
WD2 3NF

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2008**

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