



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ECLIPSE WINDOWS LIMITED**

*Company Number:* **02560554**

*Date of this return:* **30/10/2014**

*SIC codes:* **43342**

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

*Situation of Registered Office:* **61 SHORTBUTTS LANE  
LICHFIELD  
STAFFORDSHIRE  
WS14 9BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **81 WEOLEY PARK ROAD  
SELLY OAK  
BIRMINGHAM  
WEST MIDLANDS  
B29 6QZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **81 WEOLEY PARK ROAD  
SELLY OAK  
BIRMINGHAM  
WEST MIDLANDS  
B29 6QZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/06/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</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>    |

### *Prescribed particulars*

**ALL RIGHTS ATTACHED TO SHARES WITH REGARD TO VOTING , PROFIT DISTRIBUTION, AND CAPITAL DISTRIBUTIONS ON WINDING UP.**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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* : **490 ORDINARY shares held as at the date of this return**  
*Name:* **C. TAYLOR**

*Shareholding 2* : **510 ORDINARY shares held as at the date of this return**  
*Name:* **P. TAYLOR**

## *Authorisation*

*Authenticated*

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

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