



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **ECLIPSE WINDOWS LIMITED**

Company Number: **02560554**

Date of this return: **30/10/2012**

SIC codes: **43342**

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

Situation of Registered Office: **61 SHORTBUTTS LANE
LICHFIELD
STAFFORDSHIRE
ENGLAND
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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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 : **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.