



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2014**

X34LUW5S

Company Name: **FITTING WINDOWS LIMITED**

Company Number: **04185948**

Date of this return: **23/03/2014**

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)

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

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 23/03/2014 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 : **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.