



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2013**

X20C6BW2

Company Name: **THE WINDOW DOCTOR CWMBRAN LTD**

Company Number: **07495488**

Date of this return: **17/01/2013**

SIC codes: **43290**
43342
47990

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

Situation of Registered Office: **7 LEICESTER DRIVE**
CWMBRAN
UNITED KINGDOM
NP44 5HD

Officers of the company

Company Secretary 1

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

Surname: **THURSTON**

Former names:

Service Address: **21 NEERINGS
NEERINGS
CWMBRAN
UNITED KINGDOM
NP44 6UG**

Company Director 1

Type: **Person**
Full forename(s): **MRS NICHOLA JANE**

Surname: **PAKAU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **01/06/1982** Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DEAN CUBITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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