



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24KQB23**

*Company Name:* **WINDOW TRADE CENTRE (WALES) LTD**

*Company Number:* **05071138**

*Date of this return:* **11/03/2013**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **UNIT 38 ABERAMAN PARK IND EST  
ABERAMAN  
ABERDARE  
MID GLAMORGAN  
CF44 6DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JASON JOHN**

*Surname:* **SHERWOOD**

*Former names:*

*Service Address:* **2 HAULFRYN  
PENYWAUN  
ABERDARE  
MID GLAMORGAN  
CF44 9DG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN LEE**

*Surname:*                **MCSHANE**

*Former names:*

*Service Address:*        **15 BRYN TERRACE  
CWMDARE  
ABERDARE  
CF44 8RB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/08/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **CARPENTER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JASON JOHN**

*Surname:*                           **SHERWOOD**

*Former names:*

*Service Address:*                **2 HAULFRYN  
PENYWAUN  
ABERDARE  
MID GLAMORGAN  
CF44 9DG**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **01/11/1975**                                *Nationality:*   **BRITISH**

*Occupation:*     **SALESMAN**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>1 VOTE PER SHARE</b>       |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JASON JOHN SHERWOOD**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN LEE MCSHANE**

## Authorisation

*Authenticated*

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

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