



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/05/2009**

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

Company Number: **05071138**

Company Details

Period Ending: **11/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

**UNIT 38 ABERAMAN
PARK IND EST
ABERAMAN
ABERDARE
MID GLAMORGAN
CF44 6DA**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JASON JOHN SHERWOOD**

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

Director 1 :

Name: **JONATHAN LEE MCSHANE**

Address: **15 BRYN TERRACE
CWMDARE
ABERDARE
RHONDDA CYNON TAFF
CF44 8RB**

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

Nationality: **BRITISH**

Occupation: **CARPENTER**

Director 2 :

Name: **JASON JOHN SHERWOOD**

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

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

Nationality: **BRITISH**

Occupation: **SALESMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/03/2009

Name: **JASON JOHN SHERWOOD**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 11/03/2009

Name: **JONATHAN LEE MCSHANE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

Authenticated: **Yes (E/W)**