



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XEEJXD10**

*Received for filing in Electronic Format on the: 23/09/2009*

*Company Name:*     **S & T WINDOWS LIMITED**

*Company Number:*   **01480078**

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### *Company Details*

*Period Ending:*   **10/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

**129 BEXHILL ROAD  
ST LEONARDS ON SEA  
EAST SUSSEX  
TN38 8BG**

*Register of  
Members Address:*

**28 WILTON ROAD  
BEXHILL ON SEA  
EAST SUSSEX  
TN40 1EZ**

*Register of Debenture  
Holders Address:*

**28 WILTON ROAD  
BEXHILL ON SEA  
EAST SUSSEX  
TN40 1EZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VALERIE ANNE SHOESMITH**      *Address:* **329 BATTLE ROAD  
ST LEONARDS ON SEA  
EAST SUSSEX  
TN37 7BE**

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*Director 1 :*

*Name:* **PHILIP KEITH BRYANT**      *Address:* **25 BOSCOBEL ROAD  
ST LEONARDS ON SEA  
EAST SUSSEX  
TN38 0LX**

*Date of Birth:* **15/01/1948**      *Nationality:* **BRITISH**      *Occupation:* **WINDOW INSTALLER**

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*Director 2 :*

*Name:* **PETER SHOESMITH**      *Address:* **329 BATTLE ROAD  
ST LEONARDS ON SEA  
EAST SUSSEX  
TN37 7BE**

*Date of Birth:* **28/03/1946**      *Nationality:* **BRITISH**      *Occupation:* **WINDOW INSTALLER SALES  
REPRESE**

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Director 3 :

Name: **TERENCE SHOESMITH**

Address: **22 AUGUSTUS WAY  
ST LEONARDS ON SEA  
EAST SUSSEX  
TN37 7NR**

Date of Birth: **23/05/1963** Nationality: **BRITISH**

Occupation: **WINDOW INSTALLER SALES  
REPRES**

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Director 4 :

Name: **VALERIE ANNE SHOESMITH**

Address: **329 BATTLE ROAD  
ST LEONARDS ON SEA  
EAST SUSSEX  
TN37 7BE**

Date of Birth: **17/10/1946** Nationality: **BRITISH**

Occupation: **BUSINESS ADMINISTRATOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**35 ORDINARY Shares held as at 10/08/2009**

*Name:*

**TERENCE SHOESMITH**

*Address:*

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*Shareholding 2:*

**20 ORDINARY Shares held as at 10/08/2009**

*Name:*

**PHILIP KEITH BRYANT**

*Address:*

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*Shareholding 3:*

**35 ORDINARY Shares held as at 10/08/2009**

*Name:*

**PETER SHOESMITH**

*Address:*

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*Shareholding 4:*

**10 ORDINARY Shares held as at 10/08/2009**

*Name:*

**VALERIE ANNE SHOESMITH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/09/2009**

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