



Companies House
— for the record —

363a_(ef)

Annual Return



XX7EP3T0

Received for filing in Electronic Format on the: 09/10/2008

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

Company Number: **01480078**

Company Details

Period Ending: **10/08/2008**

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**

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**

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**

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**

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**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2008 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 10/08/2008

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

Shareholding 2:

20 ORDINARY Shares held as at 10/08/2008

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

Shareholding 3:

35 ORDINARY Shares held as at 10/08/2008

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

Shareholding 4:

10 ORDINARY Shares held as at 10/08/2008

Name:

VALERIE ANNE SHOESMITH

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

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