



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/08/2012**

X1FY026Z

Company Name: **S & T Windows Limited**

Company Number: **01480078**

Date of this return: **10/08/2012**

SIC codes: **43342**

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

Situation of Registered Office: **129 BEXHILL ROAD
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN38 8BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TERRENCE**

Surname: **SHOESMITH**

Former names:

Service Address: **129 BEXHILL ROAD
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN38 8BG**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILLIP KEITH**

Surname: **BRYANT**

Former names:

Service Address: **129 BEXHILL ROAD
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN38 8BG**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **SHOESMITH**

Former names:

Service Address: **129 BEXHILL ROAD
ST LEONARDS ON SEA
EAST SUSSEX
ENGLAND
TN38 8BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1970** *Nationality:* **BRITISH**
Occupation: **ASSEMBLER**

Company Director **3**

Type: **Person**
Full forename(s): **MR TERRENCE**

Surname: **SHOESMITH**

Former names:

Service Address: **129 BEXHILL ROAD
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN38 8BG**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **WINDOW INSTALLER/SALES
REPRESENTATIVE**

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 HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

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 10/08/2012 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 : 20 ORDINARY shares held as at the date of this return
Name: PHILLIP KEITH BRYANT

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: MARTIN SHOESMITH

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: TERRENCE SHOESMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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