



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2010**

XDG5TNMX

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

Company Number: **01480078**

Date of this return: **10/08/2010**

SIC codes: **4525**

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

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS VALERIE ANNE**

Surname: **SHOESMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRYANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1948** Nationality: **BRITISH**

Occupation: **WINDOW INSTALLER**

Company Director 2

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

Surname: **SHOESMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1946** Nationality: **BRITISH**

Occupation: **WINDOW INSTALLER SALES**
REPRESE

Company Director **3**

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

Surname: **SHOESMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1963** Nationality: **BRITISH**
Occupation: **WINDOW INSTALLER SALES**
 REPRES

Company Director **4**

Type: **Person**
Full forename(s): **MRS VALERIE ANNE**

Surname: **SHOESMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1946** Nationality: **BRITISH**
Occupation: **BUSINESS ADMINISTRATOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS

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 10/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **35 ORDINARY shares held as at 2010-08-10**
Name: **TERENCE SHOESMITH**

Shareholding 2 : **20 ORDINARY shares held as at 2010-08-10**
Name: **PHILIP KEITH BRYANT**

Shareholding 3 : **35 ORDINARY shares held as at 2010-08-10**
Name: **PETER SHOESMITH**

Shareholding 4 : **10 ORDINARY shares held as at 2010-08-10**
Name: **VALERIE ANNE 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.