



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/03/2014**

**X34LW1LT**

*Company Name:* **NOVA WINDOW CLEANERS LIMITED**

*Company Number:* **01492825**

*Date of this return:* **28/02/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **82 HAMPTON ROAD WEST  
FELTHAM  
MIDDLESEX  
ENGLAND  
TW13 6DZ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS JAMES**

*Surname:*                **EARLEY**

*Former names:*

*Service Address:*        **WINDLESHAM COURT MANOR LONDON ROAD  
WINDLESHAM  
SURREY  
UNITED KINGDOM  
GU20 6LJ**

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

*Date of Birth:*    **05/10/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RAYMOND WILLIAM**

*Surname:* **EMPSON**

*Former names:*

*Service Address:* **COPSE MANOR WOODLANDS ROAD EAST  
VIRGINIA WATER  
SURREY  
ENGLAND  
GU25 4PH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/04/1959** *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 2 shares transferred on 2013-08-01
<i>Name:</i>	EXECUTORS OF DESMOND HULLAND DECEASED
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return 2 shares transferred on 2013-08-01
<i>Name:</i>	MICHAEL JANSON-SMITH
<i>Shareholding 3</i>	: 4 ORDINARY shares held as at the date of this return
<i>Name:</i>	ATLAS CONTRACTORS LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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