



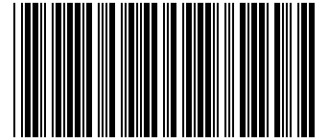
Companies House
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Annual Return

Company Name: **DOORS AND WINDOWS LIMITED**

Company Number: **01726521**



XE2T9M45

Received for filing in Electronic Format on the: **11/01/2007**

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes

2524

5118

*Registered Office:
Address:*

**NORTH QUAY HOUSE
SUTTON HARBOUR
PLYMOUTH
DEVON
PL4 0RA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARGARET HORWELL**

Address: **HORIZONS ANDURN
DOWN THOMAS
PLYMOUTH
DEVON PL9 0AT**

Director 1:

<i>Name:</i>	RICHARD ANTHONY HORWELL	<i>Address:</i>	APARTMENT 41 EAST QUAY HOUSE MARROWBONE SLIP PLYMOUTH UNITED KINGDOM PL4 0HX
<i>Date of Birth:</i>	30/09/1967		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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
NON CUMULATIVE REDEEMABLE A PREFERENCE	1	GBP1
NON CUMULATIVE REDEEMABLE B PREFERENCE	1	GBP1
TOTALS	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

**1 NON CUMULATIVE REDEEMABLE A PREFERENCE Shares held
as at 31/12/2006**

<i>Name:</i>	JOANNE GROVE
<i>Address:</i>	9 WINNOW CLOSE PLYMSTOCK PLYMOUTH UNITED KINGDOM PL9 9RZ

Shareholding 2:

100 ORDINARY Shares held as at 31/12/2006

Name:

HORWELL HOLDINGS LTD

Address:

**GROUND FLOOR
NORTH QUAY HOUSE
SUTTON HARBOUR
PLYMOUTH
UNITED KINGDOM PL4 0RA**

Shareholding 3:

**1 NON CUMULATIVE REDEEMABLE B PREFERENCE Shares held
as at 31/12/2006**

Name:

CHRISTOPHER ROY PEARSE

Address:

**71 WOLVERWOOD LANE
PLYMPTON
PLYMOUTH
DEVON PL7 1PD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/01/2007** *Authenticated:* **Yes (E/W)**