



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIK4G617**

*Received for filing in Electronic Format on the: 14/01/2009*

*Company Name:* **DOORS AND WINDOWS LIMITED**

*Company Number:* **01726521**

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### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2524**

**5118**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET HORWELL**

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

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Director 1 :

Name: **RICHARD ANTHONY  
HORWELL**

Address: **APARTMENT 41 EAST QUAY HOUSE  
17 MARROWBONE SLIP  
PLYMOUTH  
PL4 0HX**

Date of Birth: **30/09/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>NON CUMULATIVE REDEEMABLE B PREFERENCE</b>		<b>GBP1</b>
<b>NON CUMULATIVE REDEEMABLE A PREFERENCE</b>		<b>GBP1</b>
<i>TOTALS</i>		
	<b>102</b>	<b>GBP102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008**

*Name:* **JOANNE GROVE**

*Address:*

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### *Shareholding 2:*

**1 NON CUMULATIVE REDEEMABLE B PREFERENCE Shares held  
at 31/12/2008**

*Name:* **CHRISTOPHER ROY PEARSE**

*Address:*

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### *Shareholding 3:*

**100 ORDINARY Shares held as at 31/12/2008**

*Name:* **HORWELL HOLDINGS LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/01/2009**

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