



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2D4L3LN**

*Company Name:* **Clearway Doors and Windows Limited**

*Company Number:* **01740064**

*Date of this return:* **22/06/2013**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **5 MACKENZIE WAY  
SWINDON VILLAGE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL51 9TX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **STEVENS**

*Former names:*

*Service Address:* **5 MACKENZIE WAY  
SWINDON VILLAGE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL51 9TX**

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*Company Director*    **1**

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

*Surname:*                            **ALLEN**

*Former names:*

*Service Address:*                **5 MACKENZIE WAY  
SWINDON VILLAGE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL51 9TX**

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

*Date of Birth:*    **18/02/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **STEVENS**

*Former names:*

*Service Address:* **5 MACKENZIE WAY  
SWINDON VILLAGE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL51 9TX**

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

*Date of Birth:* **16/10/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</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>
<i>Prescribed particulars</i>			
<b>FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000</b>
		<i>Total aggregate nominal value</i>	<b>4000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **BESTOFFICE LIMITED**

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## *Authorisation*

*Authenticated*

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

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