



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WINDOW FILMS LIMITED**

Company Number: **02802139**

Date of this return: **22/03/2012**

SIC codes: **74990**

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

Situation of Registered Office: **10-11 SOUTHVIEW PARK
MARSACK STREET
CAVERSHAM
RG4 5AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY CARSON**

Surname: **SHEPHERD**

Former names:

Service Address: **OLD LONDON HOUSE HIGH STREET
STOKE ROW
HENLEY ON THAMES
OXON
RG9 5QL**

Company Director **1**

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

Surname: **BARNES**

Former names:

Service Address: **MANOR BARN EATON ROAD**
 APPLETON
 ABINGDON
 OXFORDSHIRE
 OX13 5JR

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

Date of Birth: **19/11/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NICHOLAS ANTHONY**

Surname: **MICUTA**

Former names:

Service Address: **5 STATION ROAD
EARLEY
READING
RG6 7DY**

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

Date of Birth: **19/08/1956** *Nationality:* **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY CARSON**

Surname: **SHEPHERD**

Former names:

Service Address: **OLD LONDON HOUSE HIGH STREET
STOKE ROW
HENLEY ON THAMES
OXON
RG9 5QL**

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

Date of Birth: **18/02/1948** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ENERGY CONTROL PRODUCTS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A.C. SHEPHERD**

Name: **SHAREHOLDER NAME NOT KNOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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