



Companies House

AR01 (ef)

Annual Return



X4IUBUPF

Received for filing in Electronic Format on the: **26/10/2015**

Company Name: **DIRECT WINDOWS (BLACKBURN) LIMITED**

Company Number: **03114877**

Date of this return: **17/10/2015**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 3 FORREST STREET
BLACKBURN
BB1 3BB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT 3 FORREST STREET
BLACKBURN
ENGLAND
BB1 3BB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIANA MARTINE**

Surname: **BUNYAN**

Former names:

Service Address: **15 STOCKWOOD CLOSE
BLACKBURN
LANCASHIRE
BB2 7QW**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **BUNYAN**

Former names:

Service Address: **15 STOCKWOOD CLOSE
BLACKBURN
LANCASHIRE
BB2 7QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**

Occupation: **WINDOW MERCHANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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: **STEPHEN BUNYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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