



Companies House
— for the record —

AR01 (ef)

Annual Return



XBKLCT8Q

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Company Name: **WINDOWORLD LEICESTER LIMITED**

Company Number: **03173854**

Date of this return: **15/03/2011**

SIC codes: **4532**

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

Situation of Registered Office: **UNIT G
BELGRAVE INDUSTRIAL CENTRE
ROSS WALK
LEICESTER
LE4 5HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAMNIKLAL VALLABHDAS**

Surname: **MODI**

Former names:

Service Address: **2 THE SPINNEY
STRETTON HALL OADBY
LEICESTER
LEICESTERSHIRE
LE2 4QS**

Company Director **1**

Type: **Person**

Full forename(s): **MR JATIN RAMNIKLAL**

Surname: **MODI**

Former names:

Service Address: **2 THE SPINNEY
STRETTON HALL OADBY
LEICESTER
LE2 4QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	300000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 120000 ORDINARY shares held as at 2011-03-15
Name: J.R. MODI

Shareholding 2 : 60000 ORDINARY shares held as at 2011-03-15
Name: S.R. MODI

Shareholding 3 : 120000 ORDINARY shares held as at 2011-03-15
Name: D. CHORERA

Authorisation

Authenticated

This form was authorised by one of the following:

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