



*Companies House*  
— for the record —

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

**Annual Return**



**XYU3PZHX**

*Received for filing in Electronic Format on the:* **06/05/2008**

*Company Name:* **THERMOSHIELD WINDOW SERVICES LIMITED**

*Company Number:* **03195694**

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### *Company Details*

*Period Ending:* **06/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**11-13 PURDEYS WAY  
ROCHFORD  
ESSEX  
SS4 1ND**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR SCOTT RAYMOND AUSTEN**    *Address:* **36 EXFORD AVENUE  
WESTCLIFF ON SEA  
ESSEX  
SS0 0EF**

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*Director 1 :*

*Name:* **MR SCOTT RAYMOND  
AUSTEN**    *Address:* **36 EXFORD AVENUE  
WESTCLIFF ON SEA  
ESSEX  
SS0 0EF**

*Date of Birth:* **03/01/1968**    *Nationality:* **BRITISH**    *Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **NEIL GORDON HAYLOCK**    *Address:* **122 CLARENCE ROAD  
RAYLEIGH  
ESSEX  
SS6 8TD**

*Date of Birth:* **24/03/1967**    *Nationality:* **BRITISH**    *Occupation:* **FINANCE DIRECTOR**

## 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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**500 ORDINARY Shares held as at 06/05/2008**

*Name:* **SCOTT AUSTEN**  
*Address:* **36 EXFORD AVENUE**  
**WESTCLIFF ON SEA**  
**ESSEX**  
**SS0 0EF**

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#### Shareholding 2:

**500 ORDINARY Shares held as at 06/05/2008**

*Name:* **NEIL G HAYLOCK**  
*Address:* **122 CLARENCE ROAD**  
**RAYLEIGH**  
**ESSEX**  
**SS6 8TD**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/05/2008**

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