



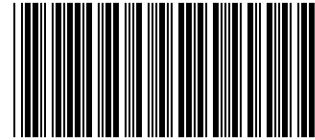
Companies House
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Annual Return

Company Name: **REFURB-A-SASH LIMITED**

Company Number: **03202759**



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Received for filing in Electronic Format on the: **23/05/2005**

Company Details

Period Ending: **23/05/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**QUEENS JOINERY
QUEENS ROAD
TWICKENHAM
MIDDLESEX
TW1 4LJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SLADJANA THOMPSON**

Address: **22 B MARLBOROUGH ROAD
RICHMOND
SURREY TW10 6JR**

Director 1:

Name: **ADRIAN SAMUEL
THOMPSON**

Address: **22 B MARLBOROUGH ROAD
RICHMOND
SURREY TW10 6JR**

Date of Birth: **22/06/1955**

Nationality: **BRITISH**

Occupation: **COMPANY PROPRIETOR**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 23/05/2005

Name: **ADRIAN SAMUEL THOMPSON**

Address: **22 B MARLBOROUGH ROAD
RICHMOND
SURREY TW10 6JR**

Shareholding 2:

50 ORDINARY Shares held as at 23/05/2005

Name: **SLADJANA THOMPSON**

Address: **22 B MARLBOROUGH ROAD
RICHMOND
SURREY TW10 6JR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/05/2005** *Authenticated:* **Yes (E/W)**