



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NEW CENTURY WINDOWS LTD**

*Company Number:* **03314152**

*Date of this return:* **06/02/2016**

*SIC codes:* **23190**

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

*Situation of Registered Office:* **UNIT 7A OAKWOOD ROAD  
OAKTREE BUSINESS PARK  
MANSFIELD  
NOTTINGHAMSHIRE  
NG18 3HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DENISE**

*Surname:* **CASSIDY**

*Former names:*

*Service Address:* **SABINA HOUSE  
MAIN STREET OXTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG25 0SD**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT ANTHONY**

*Surname:*                                **CASSIDY**

*Former names:*

*Service Address:*                **SABINA HOUSE  
MAIN STREET  
OXTON  
NOTTINGHAMSHIRE  
NG25 0SD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **GLASS PRODUCTION MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>85</b>
		<i>Aggregate nominal value</i>	<b>85</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OR PARTICIPATE IN A DISTRIBUTION ON A WINDING UP. RIGHTS TO DIVIDENDS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>185</b>
		<i>Total aggregate nominal value</i>	<b>185</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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* : 85 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* CASSCO HOLDINGS LIMITED

*Shareholding 2* : 100 ORDINARY A 1 GBP shares held as at the date of this return  
*Name:* CASSCO HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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