



Companies House

AR01 (ef)

Annual Return



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Company Name: **WILSON WINDOWS LIMITED**

Company Number: **03920405**

Date of this return: **07/02/2015**

SIC codes: **43290**

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

Situation of Registered Office: **C/O HACKER YOUNG 22 THE ROPEWALK
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 5DT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DALE PHILIP**

Surname: **WILSON**

Former names:

Service Address: **4 THE RIDINGS
QUENIBOROUGH
LEICESTERSHIRE
LE7 3DT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1971** *Nationality:* **BRITISH**

Occupation: **WINDOW MANUFACTURER**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN ANNE**

Surname: **WILSON**

Former names:

Service Address: **4 THE RIDINGS
QUENIBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE7 3DT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/02/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DALE PHILIP WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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