



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X165NU9T**

*Company Name:* **NEW CENTURY WINDOWS ESSEX LIMITED**

*Company Number:* **03947651**

*Date of this return:* **14/03/2012**

*SIC codes:* **25120**

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

*Situation of Registered Office:* **STAR HOUSE 81A  
HIGH ROAD  
BENFLEET  
ESSEX  
ENGLAND  
SS7 5LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL EDWARD**

*Surname:* **CRUDGINGTON**

*Former names:*

*Service Address:* **81 SCRUB LANE  
HADLEIGH  
ESSEX  
SS7 2JE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL EDWARD**

*Surname:*                            **CRUDGINGTON**

*Former names:*

*Service Address:*                **81 SCRUB LANE  
HADLEIGH  
ESSEX  
SS7 2JE**

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

*Date of Birth:*    **15/07/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **WINDOW MANUFACTURER**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR VINCENT**

*Surname:*                                **CRUDGINGTON**

*Former names:*

*Service Address:*                        **40 THORNEY BAY ROAD**  
    **CANVEY ISLAND**  
    **ESSEX**  
    **SS8 0HQ**

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

*Date of Birth:*   **09/11/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **WINDOW MANUFACTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>
<i>Prescribed particulars</i>			
<b>A</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN CRUDGINGTON**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL CRUDGINGTON**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **VINCE CRUDGINGTON**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN MILLS**

## Authorisation

*Authenticated*

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

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