



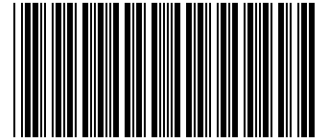
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **A P WINDOWS DIRECT LTD**

*Company Number:* **04101325**



*Received for filing in Electronic Format on the:* **10/11/2005**

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*Company Details*

*Period Ending:* **02/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**2A -3A BEDFORD PLACE  
SOUTHAMPTON  
HAMPSHIRE  
SO15 2DB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SAMANTHA HAWTHORNE**

*Address:* **10 KESTREL ROAD  
EASTLEIGH  
SOUTHAMPTON  
HAMPSHIRE SO50 9LN**

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*Director 1:*

*Name:* **ANTHONY PHILIP  
HAWTHORNE**

*Address:* **10 KESTREL ROAD  
SOUTHAMPTON  
HAMPSHIRE SO50 9LN**

*Date of Birth:* **07/03/1969**

*Nationality:* **BRITISH**

*Occupation:* **GLAZIER**

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## 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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 02/11/2005**

*Name:* **ANTHONY PHILIP HAWTHORNE**

*Address:* **10 KESTRAL RD  
EASTLEIGH  
HANTS SO50 9LN**

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### Shareholding 2:

**1 ORDINARY Shares held as at 02/11/2005**

*Name:* **SAMANTHA HAWTHORNE**

*Address:* **10 KESTRAL RD  
EASTLEIGH  
HANTS SO50 9LN**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/11/2005** *Authenticated:* **Yes (E/W)**