



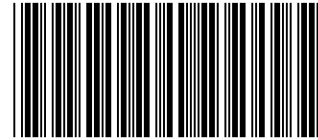
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HALSALL WINDOWS LIMITED

**Company Number:** 04433947



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### Company Details

**Period Ending:** 08/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**4534**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**11 MOORSIDE AVENUE**  
**HEATON**  
**BOLTON**  
**LANCASHIRE**  
**BL1 6BE**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** RACHEL HALSALL

**Address:** 11 MOORSIDE AVENUE  
BOLTON  
LANCASHIRE BL1 6BE

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**Director 1:**

**Name:** GARY HALSALL  
**Date of Birth:** 08/03/1965  
**Nationality:** BRITISH  
**Occupation:** DOUBLE GLAZING  
INSTALLER

**Address:** 11 MOORSIDE AVENUE  
BOLTON  
LANCASHIRE BL1 6BE

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**99 ORDINARY Shares held as at 08/05/2007**

*Name:* **GARY HALSALL**

*Address:* **11 MOORSIDE AVENUE  
HEATON  
BOLTON BL1 6BE**

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### Shareholding 2:

**1 ORDINARY Shares held as at 08/05/2007**

*Name:* **RACHEL HALSALL**

*Address:* **11 MOORSIDE AVENUE  
HEATON  
BOLTON BL1 6BE**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (E/W)**