



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S.E.A. (MANUFACTURING) WINDOWS & DOORS LIMITED**

Company Number: **04542422**

Date of this return: **23/09/2010**

SIC codes: **3663**

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

Situation of Registered Office: **NO 1 HIGH STREET
BURBAGE
MARLBOROUGH
WILTSHIRE
SN8 3AF**

Officers of the company

Company Secretary 1

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

Surname: **ALLEN**

Former names:

Service Address: **2 THE ASHES THE SQUARE
SPENCERS WOOD
READING
BERKSHIRE
RG7 1BF**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN EDWARD**

Surname: **ALLEN**

Former names:

Service Address: **WENTWORTH HOUSE
THE CHASE
ASCOT
BERKSHIRE
SL5 7UJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/05/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-09-23**
Name: **STEPHEN E ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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