



*Companies House*  
— for the record —

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

**Annual Return**



**XYFBW87W**

*Received for filing in Electronic Format on the: 16/03/2009*

*Company Name:*    **'B' STRONG WINDOWS LIMITED**

*Company Number:*   **04697742**

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### *Company Details*

*Period Ending:* **14/03/2009**

*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:*

**UNIT 7 LAMPLIGHT WAY  
AGECROFT IND. EST.  
SALFORD  
MANCHESTER  
M27 8UJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR BRENDON DEMPSEY**

*Address:* **41 MARSTON CLOSE  
WHITEFIELD  
MANCHESTER  
M45 8JR**

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*Director 1 :*

*Name:* **MR BRENDON DEMPSEY**

*Address:* **41 MARSTON CLOSE  
WHITEFIELD  
MANCHESTER  
M45 8JR**

*Date of Birth:* **07/07/1958**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Director 2 :*

*Name:* **PETER STRONG**

*Address:* **20 WOODWARD ROAD  
PRESTWICH  
MANCHESTER  
M25 9TU**

*Date of Birth:* **10/08/1967**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## 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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**550 ORDINARY Shares held as at 14/03/2009**

*Name:* **PETER STRONG**

*Address:*

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#### *Shareholding 2:*

**450 ORDINARY Shares held as at 14/03/2009**

*Name:* **BRENDON DEMPSEY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/03/2009**

*Authenticated:* **Yes (E/W)**