



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04697742**

Date of this return: **14/03/2010**

SIC codes: **4534**

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

Situation of Registered Office: **UNIT 7 LAMPLIGHT WAY
AGECROFT IND. EST.
SALFORD
MANCHESTER
M27 8UJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR BRENDON**

Surname: **DEMPSEY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR BRENDON**

Surname: **DEMPSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **PETER**

Surname: **STRONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 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

550 ORDINARY Shares held as at 14/03/2010

Name: **PETER STRONG**

Address:

Shareholding : 2

450 ORDINARY Shares held as at 14/03/2010

Name: **BRENDON DEMPSEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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