



Companies House

AR01 (ef)

Annual Return



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Company Name: **System 2000 Windows Limited**

Company Number: **04798858**

Date of this return: **13/06/2014**

SIC codes: **43341**

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

Situation of Registered Office: **2 A C COURT
HIGH STREET
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARLTON LEE**

Surname: **STILES**

Former names:

Service Address: **50 WHEATSHEAF LANE
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 2PE**

Company Director ***1***

Type: **Person**

Full forename(s): **NEIL**

Surname: **BELSEY**

Former names:

Service Address: **25 ST NICHOLAS DRIVE
SHEPPERTON
MIDDLESEX
UNITED KINGDOM
TW17 9LD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/03/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CARLTON LEE**

Surname: **STILES**

Former names:

Service Address: **50 WHEATSHEAF LANE
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 2PE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/07/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL BELSEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CARLTON LEE STILES**

Authorisation

Authenticated

This form was authorised by one of the following:

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