



*Companies House*  
— for the record —

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

**Annual Return**



**XOF9TY44**

*Received for filing in Electronic Format on the:* **18/03/2008**

*Company Name:* **A. P. WINDOWS SYSTEMS LIMITED**

*Company Number:* **05072437**

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### *Company Details*

*Period Ending:* **12/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2615**

*Registered Office  
Address:*

**THE BOATHOUSE,  
MERSEY ROAD  
RUNCORN  
CHESHIRE  
WA7 1DF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL LAWRENSON**

*Address:* **90 THE HOVE  
MURDISHAW  
RUNCORN  
CHESHIRE  
WA7 6EE**

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### *Director 1 :*

*Name:* **JOAN HELEN LAWRENSON**

*Address:* **90 THE HOVE  
RUNCORN  
CHESHIRE  
WA7 6EE**

*Date of Birth:*

**07/08/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **PAUL LAWRENSON**

*Address:* **90 THE HOVE  
MURDISHAW  
RUNCORN  
CHESHIRE  
WA7 6EE**

*Date of Birth:*

**04/09/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGER**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>                                         |
| <b>TOTALS</b>         | <b>1</b>                           | <b>GBP1</b>                                         |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **1 ORDINARY Shares held as at 12/03/2008**

*Name:* **PAUL LAWRENSON**  
*Address:* **90 THE HOVE  
MURDISHAW  
RUNCORN  
WA7 6EE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2008**

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