



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJS6LTZR**

*Company Name:* **Craftwork Conservatories And Windows Limited**

*Company Number:* **05120938**

*Date of this return:* **06/05/2011**

*SIC codes:* **4542**

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

*Situation of Registered Office:* **43 GORLESTON ROAD  
LOWESTOFT  
SUFFOLK  
UNITED  
UNITED KINGDOM  
KINGDOM**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **EMMA**

*Surname:* **BRAY**

*Former names:*

*Service Address:* **43 GORLESTON ROAD  
LOWESTOFT  
SUFFOLK  
UNITED KINGDOM  
NR32 3AB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JAMES NEIL**

*Surname:*                           **BRAY**

*Former names:*

*Service Address:*                **43 GORLESTON ROAD  
LOWESTOFT  
SUFFOLK  
UNITED KINGDOM  
NR32 3AB**

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

*Date of Birth:*   **26/07/1976**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 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 2011-05-06  
*Name:* JAMES NEIL BRAY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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