



Companies House
— for the record —

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Annual Return



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Company Name: **SLATER GLASS & WINDOWS LIMITED**

Company Number: **05216585**

Company Details

Period Ending: **27/08/2009**

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

Principal Business Activities:

SIC codes:

JOINERY INSTALLATION

*Registered Office
Address:*

**131 STATION ROAD
LANGLEY MILL
NOTTINGHAMSHIRE
UNITED KINGDOM
NG16 4BQ**

*Register of
Members Address:*

**131 STATION ROAD
LANGLEY MILL
NOTTINGHAMSHIRE
UNITED KINGDOM
NG16 4BQ**

*Register of Debenture
Holders Address:*

**131 STATION ROAD
LANGLEY MILL
NOTTINGHAMSHIRE
UNITED KINGDOM
NG16 4BQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEVIN B HOLMES**

Address: **5 ALLANDALE ROAD
HEANOR
DERBYSHIRE
DE75 7FH**

Director 1 :

Name: **MR KEVIN B HOLMES**

Address: **5 ALLANDALE ROAD
HEANOR
DERBYSHIRE
DE75 7FH**

Date of Birth:

06/09/1958

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR KEITH H NEWMAN**

Address: **28 HILL STREET
RIPLEY
DERBYSHIRE
DE5 3LZ**

Date of Birth:

25/01/1953

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 27/08/2009

Name: **KEVIN B HOLMES**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 27/08/2009

Name: **KEITH H NEWMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2009**

Authenticated: **Yes**