



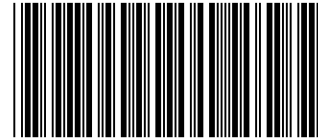
Companies House
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Annual Return

Company Name: **ELECTRIC WINDOW LIMITED**

Company Number: **05685949**



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Received for filing in Electronic Format on the: **30/01/2008**

Company Details

Period Ending: **24/01/2008**

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

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

**25 MANDEVILLE ROAD
HERTFORD
SG13 8JQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID WILLIAM NORRIS**

Address: **25 MANDEVILLE ROAD
HERTFORD
HERTFORDSHIRE SG13 8JQ**

Director 1:

Name: **CHRISTOPHER NORRIS**
Date of Birth: **30/06/1987**
Nationality: **BRITISH**
Occupation: **DESIGNER**

Address: **25 MANDEVILLE ROAD
HERTFORD SG13 8JQ**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008, 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 24/01/2008

Name: **CHRISTOPHER NORRIS**

Address: **25 MANDEVILLE ROAD
HERTFORD
HERTFORDSHIRE
ENGLAND SG13 8JQ**

Shareholding 2:

1 ORDINARY Shares held as at 24/01/2008

Name: **DAVID NORRIS**

Address: **25 MANDEVILLE ROAD
HERTFORD
HERTFORDSHIRE
ENGLAND SG13 8JQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**