



Companies House
— for the record —

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Annual Return



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Company Name: **THE ABINGDON WINDOW COMPANY LTD**

Company Number: **05689168**

Company Details

Period Ending: **27/01/2009**

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

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

**HILL HOUSE, READE
AVENUE ABINGDON
OXON
OX14 3YE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE SARAH HILL**

Address: **HILL HOUSE READE AVENUE
ABINGDON
OXON
OX14 3YE**

Director 1 :

Name: **DAVID JOHN HILL**

Address: **HILL HOUSE READE AVENUE
ABINGDON
OXFORDSHIRE
OX14 3YE**

Date of Birth: **14/12/1972** *Nationality:* **BRITISH**

Occupation: **TRADE & COMMERCIAL
SALESMAN**

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 27/01/2009

Name:

DAVID HILL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/02/2009**

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