



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2F53JKH**

*Company Name:* **SASH WINDOWS DOCTOR (RENOVATION) LIMITED**

*Company Number:* **05854574**

*Date of this return:* **22/06/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **PALLADIUM HOUSE  
1-4 ARGYLL STREET  
LONDON  
W1F 7LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR VICTOR QUADROS**

*Surname:* **FERNANDES**

*Former names:*

*Service Address:* **29/30 THE ARCHES  
ALMA ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 1QZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN EDWARD**

*Surname:*                                **ROSE**

*Former names:*

*Service Address:*                **11 BRAMBLEGATE  
CROWTHORNE  
BERKSHIRE  
UNITED KINGDOM  
RG45 6JA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/06/1939**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALESMAN**

## Statement of Capital (Share Capital)

<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*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN EDWARD ROSE**

## *Authorisation*

*Authenticated*

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

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