



Annual Return

Company Name: **SASH WINDOWS SOLUTIONS LIMITED**

Company Number: **05854574**



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Company Name: **SASH WINDOWS SOLUTIONS LIMITED**

Company Number: **05854574**

Date of this return: **22/06/2016**

Sic Codes: **99999**

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

Situation of **PALLADIUM HOUSE 1/4 ARGYLL STREET LONDON**

Registered Office: **UNITED KINGDOM W1F 7LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR VICTOR QUADROS**
Surname: **FERNANDES**
Service Address: **29/30 THE ARCHES ALMA ROAD WINDSOR
UNITED KINGDOM SL4 1QZ**

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Company Director 1

Type: **Person**
Full Forename(s): **MR JOHN EDWARD**
Surname: **ROSE**
Service Address: **11 BRAMBLEGATE CROWTHORNE
UNITED KINGDOM RG45 6JA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1939** Nationality: **BRITISH**
Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 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 the date of this return**
Name: **MR 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

