



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XHVQ81W4**

*Received for filing in Electronic Format on the:* **01/08/2008**

*Company Name:* **1-2-1 WINDSCREEN SERVICES LIMITED**

*Company Number:* **05885972**

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### *Company Details*

*Period Ending:* **25/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**67 BORRAS PARK ROAD  
BORRAS PARK  
WREXHAM  
NORTH WALES  
LL12 7TF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JULIE DAWN CROSTON**

*Address:* **67 BORRAS PARK ROAD  
BORRAS PARK  
WREXHAM  
CLWYD  
LL12 7TF**

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### *Director 1 :*

*Name:* **IAN ROBERT CROSTON**

*Address:* **67 BORRAS PARK ROAD  
BORRAS PARK  
WREXHAM  
CLWYD  
LL12 7TF**

*Date of Birth:*

**21/04/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**SELF EMPLOYED  
WINDSCREEN FITTE**

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### *Director 2 :*

*Name:* **JULIE DAWN CROSTON**

*Address:* **67 BORRAS PARK ROAD  
BORRAS PARK  
WREXHAM  
CLWYD  
LL12 7TF**

*Date of Birth:*

**11/05/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**GALLERY ASSISTANT**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 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 25/07/2008**

*Name:* **IAN ROBERT CROSTON**  
*Address:* **67 BORRAS PARK ROAD**  
**BORRAS PARK**  
**WREXHAM**  
**LL12 7TF**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 25/07/2008**

*Name:* **JULIE DAWN CROSTON**  
*Address:* **67 BORRAS PARK ROAD**  
**BORRAS PARK**  
**WREXHAM**  
**LL12 7TF**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/08/2008**

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