



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOYJKM08

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

*Company Number:* **05885972**

*Date of this return:* **25/07/2010**

*SIC codes:* **5020**

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

*Situation of Registered Office:* **67 BORRAS PARK ROAD  
BORRAS PARK  
WREXHAM  
NORTH WALES  
LL12 7TF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JULIE DAWN**

*Surname:* **CROSTON**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN ROBERT**

*Surname:*                           **CROSTON**

*Former names:*

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

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **21/04/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SELF EMPLOYED WINDSCREEN  
FITTE**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JULIE DAWN**

*Surname:*                           **CROSTON**

*Former names:*

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

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **11/05/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **GALLERY ASSISTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE ONE VOTE TO ONE SHARE AND ADDITIONALLY AS GOVERNED BY THE ARTICLES BEING THE REGULATIONS CONTAINED IN TABLE A, (TABLE A IN THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A - F) (AMENDMENT) REGULATIONS 1985), APPLY TO THE COMPANY SAVE INsofar AS THEY ARE NOT EXCLUDED, VARIED OR INCONSISTENT WITH THE ARTICLES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2010 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* : 50 ORDINARY shares held as at 2010-07-25  
*Name:* IAN ROBERT CROSTON

*Shareholding 2* : 50 ORDINARY shares held as at 2010-07-25  
*Name:* JULIE DAWN CROSTON

### *Authorisation*

*Authenticated*

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

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