



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05885972**

Date of this return: **25/07/2014**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 2 MEADOWS VIEW
RHOSDDU INDUSTRIAL ESTATE
WREXHAM
NORTH WALES
WALES
LL11 4YL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SCOTT MICHAEL**

Surname: **TREVOR**

Former names:

Service Address: **88 HAMMONDS PLACE
GOBOWEN
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY11 3PB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/07/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WAYNE THOMAS**

Surname: **TREVOR**

Former names:

Service Address: **31 TECWYN DRIVE
CONNAH'S QUAY
DEESIDE
FLINTSHIRE
UNITED KINGDOM
CH5 4JN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/08/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SCOTT TREVOR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **WAYNE TREVOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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