



Companies House

**AR01** (ef)

**Annual Return**



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**X4CJLHCY**

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

*Company Number:* **05885972**

*Date of this return:* **25/07/2015**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **UNIT 2 MEADOWS VIEW  
RHOSDDU INDUSTRIAL ESTATE  
WREXHAM  
NORTH 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)

<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 25/07/2015 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.