



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/02/2016**

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Company Name: **NCS FOR SPOTLESS WINDOWS LIMITED**

Company Number: **06104426**

Date of this return: **14/02/2016**

SIC codes: **81221**

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

Situation of Registered Office: **UNIT 3 OLD ROAD
ABERSYCHAN
PONTYPOOL
GWENT
NP4 7BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORD GLYN**

Surname: **MORGAN**

Former names:

Service Address: **UNIT 3 OLD ROAD
ABERSYCHAN
PONTYPOOL
GWENT
NP4 7BA**

Company Director ***1***

Type: **Person**
Full forename(s): **LORD GLYN**

Surname: **MORGAN**

Former names:

Service Address: **36 CAPEL NEWYDD
BLAENAVON
NP4 9LW**

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

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**

Occupation: **WORKING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANDY**

Surname: **SINGH**

Former names:

Service Address: **78 NEWMAN ROAD
TREVETHIN
NP4 8HF**

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

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**

Occupation: **WORKING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **A SINGH**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **G MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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