



*Companies House*  
— for the record —

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

**Annual Return**



**XNRAG2NQ**

*Received for filing in Electronic Format on the:* **28/08/2008**

*Company Name:* **POLAR WINDOWS LTD**

*Company Number:* **06236392**

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### *Company Details*

*Period Ending:* **03/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2511**

*Registered Office  
Address:*

**11 SADDLERS CROFT  
NORTHWINGFIELD  
CHESTERFIELD  
S42 5NZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VERNON ALAN CROWE**

*Address:* **11 SADDLERS CROFT  
NORTH WINGFIELD  
CHESTERFIELD  
S42 5NT**

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*Director 1 :*

*Name:* **CHRISTINE ANN CROWE**

*Address:* **11 SADDLERS CROFT  
NORTH WINGFIELD  
CHESTERFIELD  
DERBYSHIRE  
S42 5NZ**

*Date of Birth:*

**08/02/1958**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **VERNON ALAN CROWE**

*Address:* **11 SADDLERS CROFT  
NORTH WINGFIELD  
CHESTERFIELD  
S42 5NT**

*Date of Birth:*

**08/02/1958**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **1 ORDINARY Shares held as at 03/05/2008**

*Name:* **VERNON ALAN CROWE**  
*Address:* **11 SADDLERS CROFT  
NORTHWINGFIELD  
CHESTERFIELD  
DERBYSHIRE  
ENGLAND  
S425NZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/08/2008**

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