



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGI4ZNTE

Received for filing in Electronic Format on the: **29/09/2010**

---

*Company Name:* **WANSTEAD WINDOWS LIMITED**

*Company Number:* **06366432**

*Date of this return:* **11/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **74A HIGH STREET  
WANSTEAD  
LONDON  
E11 2RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LESLEY JANE**

*Surname:* **ROOD**

*Former names:*

*Service Address:* **47 DOVER ROAD  
WANSTEAD  
LONDON  
E12 5DZ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOSEPH ROBERT**

*Surname:*                            **ROOD**

*Former names:*

*Service Address:*                **47 DOVER ROAD  
LONDON  
E12 5DZ**

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

*Date of Birth:*    **06/01/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRETOR**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LESLEY JANE**

*Surname:* **ROOD**

*Former names:*

*Service Address:* **47 DOVER ROAD  
WANSTEAD  
LONDON  
E12 5DZ**

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

*Date of Birth:* **22/04/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **STUART**

*Surname:*                            **TOWBRS**

*Former names:*

*Service Address:*                **93 WALNUT ROAD  
LEYTON  
LONDON  
E10 5TR**

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

*Date of Birth:*    **04/11/1966**

*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>
<i>Prescribed particulars</i>			
N/A			

## 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 11/09/2010 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 2010-09-11  
*Name:* LESLEY JANE ROOD

*Shareholding 2* : 50 ORDINARY shares held as at 2010-09-11  
*Name:* JOSEPH ROBERT ROOD

### *Authorisation*

*Authenticated*

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

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