



*Companies House*  
— for the record —

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

**Annual Return**



**XBWDK5LR**

*Received for filing in Electronic Format on the:* **12/12/2008**

*Company Name:* **PARK WINDOWS AND DOORS LIMITED**

*Company Number:* **06443915**

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### *Company Details*

*Period Ending:* **04/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**      **Other business activities**

*Registered Office  
Address:*

**57 WATERTON ROAD  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF2 8HH**

*Register of  
Members Address:*

**57 WATERTON ROAD  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF2 8HH**

*Register of Debenture  
Holders Address:*

**57 WATERTON ROAD  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF2 8HH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS DEBRA FIRTH**

*Address:* **57 WATERTON ROAD  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF2 8HH**

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*Director 1 :*

*Name:* **MS DEBRA FIRTH**

*Address:* **57 WATERTON ROAD  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF2 8HH**

*Date of Birth:*

**09/10/1965**

*Nationality:*

**British**

*Occupation:*

**SECRETARY**

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*Director 2 :*

*Name:* **MR NICHOLAS SPENCER**

*Address:* **57 WATERTON ROAD  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF2 8HH**

*Date of Birth:*

**30/08/1963**

*Nationality:*

**British**

*Occupation:*

**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>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**30 ORDINARY Shares held as at 04/12/2008**

*Name:* **DEBRA FIRTH**

*Address:*

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#### *Shareholding 2:*

**70 ORDINARY Shares held as at 04/12/2008**

*Name:* **NICHOLAS SPENCER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/12/2008**

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