



Companies House
— for the record —

AR01 (ef)

Annual Return



X007YRRC

Received for filing in Electronic Format on the: **15/12/2011**

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

Company Number: **06443915**

Date of this return: **04/12/2011**

SIC codes: **43341**
43342

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

Situation of Registered Office: **UNIT 1 MILLENNIA PARK
THORNES ROAD
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF2 8PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBRA**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS DEBRA**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1965** Nationality: **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 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 : **30 ORDINARY shares held as at the date of this return**
Name: **DEBRA SPENCER**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS SPENCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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