



*Companies House*  
— for the record —

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

**Annual Return**



**XM1ZI6V2**

*Received for filing in Electronic Format on the:* **27/01/2009**

*Company Name:* **SPV WINDOWS LIMITED**

*Company Number:* **06457126**

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### *Company Details*

*Period Ending:* **19/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8 MORSTON COURT,  
BLAKENEY WAY  
KINGSWOOD LAKESIDE,  
CANNOCK  
STAFFS  
WS11 8JB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KATE ELIZABETH  
MORRALL**

*Address:* **11 CATALPA GROVE  
STREETLY  
SUTTON COLDFIELD  
B74 2AF**

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### *Director 1 :*

*Name:* **ADRIAN CHAPMAN**

*Address:* **36 QUESLETT ROAD EAST  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 2EX**

*Date of Birth:* **24/12/1965**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **HOWARD EVANS**

*Address:* **BROMPTON HALL BROMPTON  
CHURCH STOKE  
SHROPSHIRE  
SY15 6SP**

*Date of Birth:* **10/09/1950**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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Director 3 :

Name: **KATE ELIZABETH  
MORRALL**

Address: **11 CATALPA GROVE  
STREETLY  
SUTTON COLDFIELD  
B74 2AF**

Date of Birth: **20/06/1982** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *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</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**34 ORDINARY Shares held as at 19/12/2008**

Name: **HOWARD EVANS**

Address:

*Shareholding 2:*

**33 ORDINARY Shares held as at 19/12/2008**

*Name:*

**KATE MORRALL**

*Address:*

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*Shareholding 3:*

**33 ORDINARY Shares held as at 19/12/2008**

*Name:*

**ADRIAN CHAPMAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/01/2009**

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