



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPV WINDOWS LIMITED**

Company Number: **06457126**

Date of this return: **19/12/2012**

SIC codes: **99999**

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

Situation of Registered Office: **8 MORSTON COURT, BLAKENEY WAY
KINGSWOOD LAKESIDE, CANNOCK
STAFFS
WS11 8JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATE ELIZABETH**

Surname: **MORRALL**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **CHAPMAN**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HOWARD**

Surname: **EVANS**

Former names:

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

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

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

Company Director **3**

Type: **Person**

Full forename(s): **KATE ELIZABETH**

Surname: **MORRALL**

Former names:

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

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

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

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

Prescribed particulars

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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 19/12/2012 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 : **34 ORDINARY shares held as at the date of this return**
Name: **HOWARD EVANS**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **KATE MORRALL**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **ADRIAN CHAPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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