



Companies House
— for the record —

AR01 (ef)

Annual Return



XZJKJGGE

Received for filing in Electronic Format on the: **07/01/2010**

Company Name: **SPV WINDOWS LIMITED**

Company Number: **06457126**

Date of this return: **19/12/2009**

SIC codes: **9999**

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 **1**

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): **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 |
| | GBP | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | NO SPECIAL RIGHTS ATTACHED TO THESE SHARES | | |

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 19/12/2009 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:

34 ORDINARY Shares held as at 19/12/2009

Name:

HOWARD EVANS

Address:

Shareholding 2:

33 ORDINARY Shares held as at 19/12/2009

Name:

KATE MORRALL

Address:

Shareholding 3:

33 ORDINARY Shares held as at 19/12/2009

Name:

ADRIAN CHAPMAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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