Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/01/2015**

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Company Name:	**SPV WINDOWS LIMITED**
Company Number:	**06457126**
Date of this return:	**19/12/2014**
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 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): **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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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.