



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/08/2011**

XFIQ3WJ2

Company Name: **DIRECT WINDOW OUTLET LIMITED**

Company Number: **06665936**

Date of this return: **06/08/2011**

SIC codes: **4544**

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

Situation of Registered Office: **45/49 GREEK STREET
STOCKPORT
CHESHIRE
ENGLAND
SK3 8AX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA MARGARET**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/10/1956** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING**

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

ORDINARY SHARES PRESCRIBE RIGHTS TO PARTICIPATE IN DISTRIBUTIONS.

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 06/08/2011 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 : 50 ORDINARY shares held as at 2011-08-06
Name: PETER SHAW

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-06
Name: FIONA MARGARET SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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