



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEADOWSIDE WINDOWS LTD**

Company Number: **07162979**

Date of this return: **19/02/2011**

SIC codes: **4544**

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

Situation of Registered Office: **7 FAIRWAY
PETTS WOOD
KENT
ENGLAND
BR5 1EF**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **HALLIDAY**

Former names:

Service Address: **FLAT 3 LINDEN COURT
192 MAIN ROAD
SIDCUP
KENT
UNITED KINGDOM
DA14 6RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1962** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 19/02/2011 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 ORD shares held as at 2011-02-19
Name: JENNY MARSH

Shareholding 2 : 50 ORD shares held as at 2011-02-19
Name: LEE HALLIDAY

Authorisation

Authenticated

This form was authorised by one of the following:

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