



Companies House

AR01 (ef)

Annual Return



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Company Name: **CASTLE WINDOWS (MIDLANDS) LIMITED**

Company Number: **07251735**

Date of this return: **12/05/2014**

SIC codes: **23110**

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

Situation of Registered Office: **SUITE 3 WATLING CHAMBERS, 214,
WATLING STREET
BRIDGTOWN, CANNOCK
UNITED KINGDOM
WS11 0DB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DEREK**

Surname: **ANSON**

Former names:

Service Address: **3 WEATHEROAKS
WALSALL WOOD
UNITED KINGDOM
WS9 9RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1950** *Nationality:* **BRITISH**

Occupation: **WINDOW INSTALLER**

Company Director 2

Type: **Person**

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

Surname: **BOTTOMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1956**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING, DIVIDEND BEARING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DEREK ANSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WAYNE BOTTOMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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