



Companies House
— for the record —

AR01 (ef)

Annual Return



X24V71WW

Received for filing in Electronic Format on the: **25/03/2013**

Company Name: **NEW WINDOWS 2000 LIMITED**

Company Number: **07530445**

Date of this return: **15/02/2013**

SIC codes: **43342**

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

Situation of Registered Office: **LYDMORE HOUSE ST. ANNS FORT
KING'S LYNN
NORFOLK
PE30 2EU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JASON MALCOLM**

Surname: **PARTRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1973**

Nationality: **BRITISH**

Occupation: **OPERATIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR MALCOLM GEORGE**

Surname: **PARTRIDGE**

Former names:

Service Address: **LONGACRE 75 CHURCH ROAD
EMNETH
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE14 8AF**

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

Date of Birth: **27/11/1946** *Nationality:* **BRITISH**
Occupation: **OPERATIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR SHAUN MALCOLM**

Surname: **PARTRIDGE**

Former names:

Service Address: **39 SCHOOL ROAD
RUNCTON HOLME
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE33 0AN**

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

Date of Birth: **30/05/1977** *Nationality:* **BRITISH**
Occupation: **OPERATIVE**

Company Director 4

Type: **Person**

Full forename(s): **MRS SUZANNE JULIA**

Surname: **PARTRIDGE**

Former names: **MCKENNA**

Service Address: **LONGACRE 75 CHURCH ROAD
EMNETH
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE14 8AF**

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

Date of Birth: **20/04/1954**

Nationality: **BRITISH**

Occupation: **OPERATIVE**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 15/02/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SHAUN PARTRIDGE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MALCOLM PARTRIDGE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SUZANNE PARTRIDGE**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **JASON PARTRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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