



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & P WINDSCREENS LIMITED**

Company Number: **07653179**

Date of this return: **01/06/2012**

SIC codes: **45200**

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

Situation of Registered Office: **9 FOLLONSBY TERRACE
WEST BOLDON
TYNE AND WEAR
ENGLAND
NE36 0BZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **HENDERSON**

Former names:

Service Address: **9 FOLLONBY TERRACE
WEST BOLDON
TYNE AND WEAR
UNITED KINGDOM
NE36 0BZ**

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

Date of Birth: **08/07/1970** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Company Director 2

Type: **Person**

Full forename(s): **MR PATRICK BERNARD**

Surname: **MCNAB**

Former names:

Service Address: **19 REDHILL WALK
CRAMLINGTON
TYNE AND WEAR
UNITED KINGDOM
NE23 1PB**

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

Date of Birth: **23/06/1960**

Nationality: **BRITISH**

Occupation: **MECHANIC**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION OR IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY NO SHARES ARE REDEEMABLE

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 01/06/2012 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: JOHN HENDERSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK MCNAB

Authorisation

Authenticated

This form was authorised by one of the following:

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