Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/02/2010**

XORJOHNN

Company Name:	**CUMBRAE WINDOWS LIMITED**
Company Number:	**SC354509**
Date of this return:	**04/02/2010**
SIC codes:	**4521**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**JOHN KERR & COMPANY 32A HAMILTON STREET SALTCOATS KA21 5DS**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MS SHIRLEY ANNE MARY**

Surname: **PATERSON**

Former names:

Service Address: **THE AULD EXCHANGE SCHOOL BRAE**
FAIRLIE
UNITED KINGDOM
KA29 0DE

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

Date of Birth: **14/06/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**OTHER**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**
Prescribed particulars	**FULL**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 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

1 OTHER Shares held as at 04/02/2010

Name: **SHIRLEY ANNE MARY PATERSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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