



Companies House

AR01 (ef)

Annual Return



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Company Name: **C.A.W. (CORNWALL) LIMITED**

Company Number: **02177346**

Date of this return: **03/04/2016**

SIC codes: **32990**

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

Situation of Registered Office: **ROBINSON REED LAYTON
PEAT HOUSE NEWHAM ROAD
TRURO
CORNWALL
TR1 2DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLORIA**

Surname: **PASCOE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CLIVE ROY**

Surname: **PASCOE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1943** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GLORIA**

Surname: **PASCOE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

ORDINARY SHARES EACH WITH VOTING RIGHTS AND DIVIDEND 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 03/04/2016 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 : 99 ORDINARY shares held as at the date of this return
Name: CORNWALL ALUMINIUM WINDOW CO. LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: M.P.J. SPEAR

Name: CORNWALL ALUMINIUM WINDOW CO.LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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