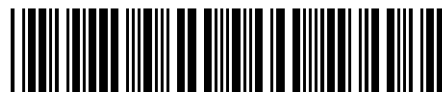




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2014**

X3KWRWP6

Company Name: **Imperial Windows (Wrexham) Limited**

Company Number: **02315054**

Date of this return: **09/11/2014**

SIC codes: **43999**

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

Situation of Registered Office: **25 GROSVENOR ROAD
WREXHAM
UNITED KINGDOM
LL11 1BT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN GWYNFOR**

Surname: **JONES**

Former names:

Service Address: **PENRHOS HALL STREET
RHOSLLANERCHRHGOG
WREXHAM
UNITED KINGDOM
LL14 2LH**

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

Date of Birth: **04/05/1961** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER WILLIAM**

Surname: **JONES**

Former names:

Service Address: **25 GROSVENOR ROAD
WREXHAM
WALES
LL11 1BT**

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

Date of Birth: **14/07/1956**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: JOHN GWYNFOR JONES

Shareholding 2 : 900 ORDINARY shares held as at the date of this return
Name: PETER WILLIAM JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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