



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2016**

X54WABZ6

Company Name: **County Windows (Kent) Limited**

Company Number: **04377137**

Date of this return: **19/02/2016**

SIC codes: **43342**

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

Situation of Registered Office: **24 CHERITON HIGH STREET
FOLKESTONE
KENT
ENGLAND
CT19 4ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS RANI**

Surname: **PABLA**

Former names:

Service Address: **THE BIRCHS CANTERBURY ROAD
FOLKESTONE
KENT
ENGLAND
CT18 7EQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY**

Surname: **BIRCH**

Former names:

Service Address: **24 CHERITON HIGH STREET**
 FOLKESTONE
 KENT
 UNITED KINGDOM
 CT19 4ET

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<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

FULL RIGHTS TO VOTE AND PARTICIPATE IN INCOME AND CAPITAL. NOT REDEEMABLE.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0.98

Prescribed particulars

NO RIGHT TO VOTE OR ATTEND GENERAL MEETINGS. NO RIGHT TO DIVIDENDS. RIGHT TO RETURN OF AMOUNT UPON LIQUIDATION TOGETHER WITH A 10% PREMIUM ON ACCOUNT PAID, SUBJECT TO ATTAINMENT BY THE COMPANY OF PROFIT EXCEEDING £1M IN A FINANCIAL YEAR OR A NET ASSET OF £5M. NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150002
		<i>Total aggregate nominal value</i>	150002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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 : **2 ORDINARY 'A' shares held as at the date of this return**
Name: **GARY BIRCH**

Shareholding 2 : **150000 ORDINARY 'B' shares held as at the date of this return**
Name: **GARY BIRCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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