



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 09/11/2012

Company Name: **Two Plus One Windscreens Limited**

Company Number: **04542723**

Date of this return: **23/09/2012**

SIC codes: **45200**

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

Situation of Registered Office: **5 NORTH STREET
HAILSHAM
EAST SUSSEX
BN27 1DQ**

Officers of the company

Company Secretary 1

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

Surname: **TURNER**

Former names:

Service Address: **27 FRAMFIELD ROAD
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 5AH**

Company Director **1**

Type: **Person**
Full forename(s): **MRS LINDA LOUISE**

Surname: **TURNER**

Former names:

Service Address: **27 FRAMFIELD ROAD**
 UCKFIELD
 EAST SUSSEX
 UNITED KINGDOM
 TN22 5AH

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

Date of Birth: **18/02/1961** *Nationality:* **BRITISH**
Occupation: **WINDSCREEN FITTER**

Company Director 2

Type: **Person**

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

Surname: **TURNER**

Former names:

Service Address: **27 FRAMFIELD ROAD
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 5AH**

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

Date of Birth: **16/06/1960** *Nationality:* **BRITISH**

Occupation: **WINDSCREEN FITTER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|----------------------------|--------------------------------|----------|
| Class of shares | ORDINARY 'A' SHARES | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING | | | |

| | | | |
|-------------------------------|----------------------------|--------------------------------|----------|
| Class of shares | ORDINARY 'B' SHARES | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING | | | |

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 23/09/2012 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 'A' SHARES shares held as at the date of this return**
Name: **MICHAEL WILLIAM TURNER**

Shareholding 2 : **1 ORDINARY 'B' SHARES shares held as at the date of this return**
Name: **LINDA LOUISE TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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