



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2014**

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Company Name: **Image Windows (Leicester) Limited**

Company Number: **04687652**

Date of this return: **06/03/2014**

SIC codes: **43342**

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

Situation of Registered Office: **11 PARK DRIVE LEICESTER FOREST EAST
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE3 3FQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE**

Surname: **FOLEY**

Former names:

Service Address: **11 PARK DRIVE LEICESTER FOREST EAST
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE3 3FQ**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **FOLEY**

Former names:

Service Address: **11 PARK DRIVE LEICESTER FOREST EAST
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE3 3FQ**

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

Date of Birth: **22/01/1964**

Nationality: **BRITISH**

Occupation: **GLAZIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN FOLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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