



Companies House
— for the record —

AR01 (ef)

Annual Return



XDCLUGR8

Received for filing in Electronic Format on the: **18/01/2010**

Company Name: **DOORS AND WINDOWS LIMITED**

Company Number: **01726521**

Date of this return: **31/12/2009**

SIC codes: **2524**
5118

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

Situation of Registered Office: **NORTH QUAY HOUSE**
SUTTON HARBOUR
PLYMOUTH
DEVON
PL4 0RA

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **HORWELL**

Former names:

Service Address: **APP 41 17 MARROWBONE SLIP
PLYMOUTH
PL4 0HX**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD ANTHONY**

Surname: **HORWELL**

Former names:

Service Address: **APARTMENT 41 EAST QUAY HOUSE
17 MARROWBONE SLIP
PLYMOUTH
PL4 0HX**

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

Date of Birth: **30/09/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	NON CUMULATIVE REDEEMABLE A PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RANK PARI PASSU BUT: NO VOTING RIGHTS. SEPARATE DIVIDENDS PARTICIPATE ON WINDING UP		

Class of shares	NON CUMULATIVE REDEEMABLE B PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RANK PARI PASSU BUT: NO VOTING RIGHTS. SEPARATE DIVIDENDS PARTICIPATE ON WINDING UP		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES RANK PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

**1 NON CUMULATIVE REDEEMABLE A PREFERENCE Shares held
as at 31/12/2009**

Name:

JOANNE GROVE

Address:

Shareholding 2:

**1 NON CUMULATIVE REDEEMABLE B PREFERENCE Shares held
at 31/12/2009**

Name:

CHRISTOPHER ROY PEARSE

Address:

Shareholding 3:

100 ORDINARY Shares held as at 31/12/2009

Name:

HORWELL HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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