



Companies House

— for the record —

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Annual Return



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Company Name: **MERCURY WINDOWS LIMITED**

Company Number: **03095529**

Company Details

Period Ending: **25/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

4534

4544

*Registered Office
Address:*

**MERCURY WINDOWS,
TUTT HILL MAIDSTONE
ROAD, HOTHFIELD
ASHFORD
KENT
TN26 1AW**

*Register of
Members Address:*

**127 HIGH STREET
HYTHE
KENT
CT21 5JJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN WARREN**

Address: **11 TUDOR ROAD
KENNINGTON
ASHFORD
KENT
TN24 9DN**

Director 1 :

Name: **MICHAEL WARREN**

Address: **TARA 11 TUDOR ROAD
KENNINGTON
ASHFORD
KENT
TN24 9DN**

Date of Birth:

06/02/1953

Nationality:

BRITISH

Occupation:

SALES DIRECTOR

Director 2 :

Name: **SUSAN WARREN**

Address: **11 TUDOR ROAD
KENNINGTON
ASHFORD
KENT
TN24 9DN**

Date of Birth:

28/11/1950

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 25/08/2008

Name: **SUSAN WARREN**
Address: **11 TUDOR ROAD**
KENNINGTON
ASHFORD
KENT
TN24 9DN

Shareholding 2:

49 ORDINARY Shares held as at 25/08/2008

Name: **M. WARREN**
Address: **11 TUDOR ROAD**
KENNINGTON
ASHFORD
KENT
TN24 9DN

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2008**

Authenticated: **Yes (E/W)**