



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X5B7HF7N

Received for filing in Electronic Format on the: **23/11/2009**

*Company Name:* **MIDLAND ALLOY WINDOWS CO. LIMITED**

*Company Number:* **01084809**

*Date of this return:* **16/11/2009**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **STAFFORD PARK 17  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF3 3DG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **BEIRNE**

*Former names:*

*Service Address:* **9 GLENEAGLES CLOSE  
SUTTON HILL  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF7 4BE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **BEIRNE**

*Former names:*

*Service Address:* **5 SPA CRESCENT  
ADMASTON  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF5 0DH**

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

*Date of Birth:* **29/09/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **BEIRNE**

*Former names:*

*Service Address:*        **9 GLENEAGLES CLOSE  
SUTTON HILL  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF7 4BE**

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

*Date of Birth:*   **07/04/1951**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL ORDINARY SHARES RANK EQUALLY AND EACH SHARE IS ENTITLED TO ONE VOTE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2009 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:*

**100 ORDINARY GBP1 SHARES Shares held as at 16/11/2009**

*Name:*

**WINDOWS HOLDINGS LIMITED**

*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.