



Confirmation Statement

Company Name: **SLIDING DOORS AND WINDOWS LIMITED**

Company Number: **01530475**



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X5HRPDTT

Company Name: **SLIDING DOORS AND WINDOWS LIMITED**

Company Number: **01530475**

Confirmation **06/10/2016**

Statement date:

Sic Codes: **22230**

Principal activity **Manufacture of builders ware of plastic**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	7500
	ORDINARY	Aggregate nominal value:	7500
Currency:	GBP		
Prescribed particulars			
NO SPECIAL RIGHTS			

Class of Shares:	B	Number allotted	2300
	ORDINARY	Aggregate nominal value:	2300
Currency:	GBP		
Prescribed particulars			
NO SPECIAL RIGHTS			

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	SHARES		
Currency:	GBP		
Prescribed particulars			
NO SPECIAL RIGHTS			

Class of Shares:	D	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			

THE SHARES HAVE FULL VOTING RIGHTS BUT SEPARATE RIGHTS TO DIVIDENDS. IN ALL OTHER RESPECTS THEY RANK PARRI PASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

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

Shareholding 1: **2300 B ORDINARY shares held as at the date of this confirmation statement**

Name: **AURIEL ALDAM**

Shareholding 2: **7500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MAURICE ALDAM**

Shareholding 3: **100 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **KRISTIAN ALDAM**

Shareholding 4: **100 D ORDINARY shares held as at the date of this confirmation statement**

Name: **KRISTIAN ALDAM**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MAURICE PETER ALDAM**

Service Address: **SPINDLES MIDDLE WARBERRY ROAD
TORQUAY
DEVON
UNITED KINGDOM
TQ1 1RN**

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

Date of Birth: ****/05/1944**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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