Companies House
for the record

# AR01 (ef)

## Annual Return

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Company Name: AANCO (WINDOWS) LIMITED

Company Number: 01777581

Date of this return: 31/12/2010

SIC codes: 7499

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 20
7A LUSTRUM AVENUE
PORTRACK LANE,STOCKTON ON TEES
CLEVELAND
TS18 2RB

## Officers of the company

### Company Secretary 1

Type: Person

Full forename(s): MRS CAROL LYNN

Surname: GAUNT

Former names:

Service Address recorded as Company's registered office

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* MR AUSTIN RICHARD

*Surname:* GAUNT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* GREAT BRITAIN

*Date of Birth:* 01/12/1946 *Nationality:* BRITISH

*Occupation:* COMPANY CHAIRMAN

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* MR BRADLEY JOHN

*Surname:* GAUNT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 14/01/1982 *Nationality:* BRITISH

*Occupation:* MANAGING DIRECTOR

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## *Company Director* *3*

*Type:* **Person**

*Full forename(s):* **MRS CAROL LYNN**

*Surname:* **GAUNT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/02/1968** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 ORDINARY shares held as at 2010-12-31**
*Name:* **AUSTIN RICHARD GAUNT**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-12-31**
*Name:* **CAROL LYNN GAUNT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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