



Companies House
— for the record —

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Annual Return



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Company Name: **DEANE & AMOS ALUMINIUM SYSTEMS LIMITED**

Company Number: **01800842**

Company Details

Period Ending: **02/08/2009**

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

Principal Business Activities:

SIC codes:

4544

*Registered Office
Address:*

**SOUTH PORTWAY
CLOSE ROUND SPINNEY
NORTHAMPTON
NN3 8RH**

*Register of
Members Address:*

**SECKLOE HOUSE 101
NORTH 13TH STREET
CENTRAL MILTON
KEYNES
MK9 3NU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS JAMES
HUMPHRIES**

Address: **18 WAKEFIELD DRIVE
WELFORD
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 6HN**

Director 1 :

Name: **MR MARK ANDREW DEANE** *Address:* **DUN OTTOR STABLE LANE CHURCH
BRAMPTON
NORTHAMPTON
NN6 8BH**

Date of Birth: **16/12/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **STEVEN LESLIE ELLIMAN** *Address:* **19 VALENTINE WAY
GREAT BILLING
NORTHAMPTON
NN3 9XD**

Date of Birth: **26/02/1960** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **NICHOLAS JAMES HUMPHRIES**

Address: **18 WAKEFIELD DRIVE
WELFORD
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 6HN**

Date of Birth: **20/12/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **MARK RUSSELL**

Address: **2A MORGAN CLOSE
RECTORY FARM
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 5JH
NN3 5JH**

Date of Birth: **07/12/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	300100	GBP300100

TOTALS

300100

GBP300100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300100 ORDINARY Shares held as at 02/08/2009

Name:

DEANE & AMOS GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/08/2009**

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