



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/08/2011**

**XDQO2WDZ**

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

*Company Number:* **01800842**

*Date of this return:* **02/08/2011**

*SIC codes:* **4544**

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

*Situation of Registered Office:* **SOUTH PORTWAY CLOSE  
ROUND SPINNEY  
NORTHAMPTON  
NN3 8RH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O HOWES PERCIVAL LLP  
OXFORD HOUSE CLIFTONVILLE  
NORTHAMPTON  
UNITED KINGDOM  
NN1 5PN

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

---

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MR NICHOLAS JOHN**

*Surname:*                **BAXENDALE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/11/1964**                      *Nationality:*    **ENGLISH**

*Occupation:*        **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **DEANE**

*Former names:*

*Service Address:* **DUN OTTOR  
STABLE LANE CHURCH BRAMPTON  
NORTHAMPTON  
NN6 8BH**

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

*Date of Birth:* **16/12/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300100</b>
		<i>Aggregate nominal value</i>	<b>300100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. THE SHARE RANK PARI PASSU FOR VOTING RIGHTS - ONE VOTE PER SHARE. B. AS RESPECTS DIVIDENDS, THE SHARES RANK PARI PASSU TO PARTICIPATE IN A DISTRIBUTION. C. AS RESPECTS CAPITAL, THE SHARES RANK PARI PASSU TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). D. THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300100</b>
		<i>Total aggregate nominal value</i>	<b>300100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 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* : 300100 ORDINARY shares held as at 2011-08-02  
*Name:* DEANE & AMOS GROUP LIMITED

## *Authorisation*

*Authenticated*

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

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