



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ2GBMNY

Received for filing in Electronic Format on the: **18/08/2010**

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

Company Number: **01800842**

Date of this return: **02/08/2010**

SIC codes: **4544**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS JAMES**

Surname: **HUMPHRIES**

Former names:

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

Company Director ***I***

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**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN LESLIE**

Surname: **ELLIMAN**

Former names:

Service Address: **19 VALENTINE WAY
GREAT BILLING
NORTHAMPTON
NN3 9XD**

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

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

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS JAMES**

Surname: **HUMPHRIES**

Former names:

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

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

Date of Birth: **20/12/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARK**

Surname: **RUSSELL**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 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 : **300100 ORDINARY shares held as at 2010-08-02**
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.