



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2011**

XG13CZJB

Company Name: **ANGLIAN WINDOW CENTRES LIMITED**

Company Number: **02559052**

Date of this return: **16/11/2011**

SIC codes: **32990**

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

Situation of Registered Office: **PO BOX 65
ANSON ROAD
NORWICH
NR6 6EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARRY JOHN**

Surname: **CHAPPELL**

Former names:

Service Address: **PO BOX 65
ANSON ROAD
NORWICH
NR6 6EJ**

Company Director ***I***

Type: **Person**

Full forename(s): **STIG VALDERMAR**

Surname: **HANSEN**

Former names:

Service Address: **PO BOX 65
ANSON ROAD
NORWICH
NR6 6EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1957** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP STANLEY**

Surname: **TWEEDIE**

Former names:

Service Address: **PO BOX 65
ANSON ROAD
NORWICH
NR6 6EJ**

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

Date of Birth: **12/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER 1 SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2010-04-14

Name: **ANGLIAN WINDOWS LTD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **ANGLIAN 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.