



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPRCZB65**

*Received for filing in Electronic Format on the:* **01/07/2009**

*Company Name:* **A & A WINDOW COMPONENTS LIMITED**

*Company Number:* **02722810**

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### *Company Details*

*Period Ending:* **15/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

**6B BELMONT  
INDUSTRIAL ESTATE  
DURHAM  
COUNTY DURHAM  
DH1 1TN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LYNNE ORMISTON**

*Address:* **14 LINBURN  
RICKLETON  
WASHINGTON  
NE38 9EB**

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*Director 1 :*

*Name:* **WILLIAM MCMILLAN BURN**    *Address:* **76 HOWICK PARK  
SUNDERLAND  
TYNE & WEAR  
SR6 0DE**

*Date of Birth:* **23/05/1946**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR KEITH HOWE**    *Address:* **53 BRIGHTLEA  
BIRTLEY  
CHESTER LE STREET  
COUNTY DURHAM  
DH3 1RL**

*Date of Birth:* **10/06/1948**    *Nationality:* **BRITISH**    *Occupation:* **SALESMAN**

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*Director 3 :*

*Name:* **IAN JACKSON**

*Address:* **21 RED ADMIRAL COURT  
GATESHEAD  
TYNE & WEAR  
NE11 9TW**

*Date of Birth:* **18/03/1955**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **ANTHONY BREDDARD  
STEWART ORMISTON**

*Address:* **14 LINBURN  
RICKLETON  
WASHINGTON  
NE38 9EB**

*Date of Birth:* **13/05/1961**    *Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

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*Director 5 :*

*Name:* **LYNNE ORMISTON**

*Address:* **14 LINBURN  
RICKLETON  
WASHINGTON  
NE38 9EB**

*Date of Birth:* **05/01/1961**    *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## *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>
<b>ORDINARY A</b>	<b>1000</b>	<b>GBP1000</b>
<b>ORDINARY B</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY C</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>1200</b>	<b>GBP1200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**200 ORDINARY A Shares held as at 15/06/2009**

*Name:* **KEITH HOWE**

*Address:*

*Shareholding 2:*

**20 ORDINARY B Shares held as at 15/06/2009**

*Name:*

**KEITH HOWE**

*Address:*

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*Shareholding 3:*

**40 ORDINARY B Shares held as at 15/06/2009**

*Name:*

**LYNNE ORMISTON**

*Address:*

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*Shareholding 4:*

**20 ORDINARY C Shares held as at 15/06/2009**

*Name:*

**SUSAN JANE HOWE**

*Address:*

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*Shareholding 5:*

**80 ORDINARY C Shares held as at 15/06/2009**

*Name:*

**ANTHONY ORMISTON JNR**

*Address:*

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*Shareholding 6:*

**40 ORDINARY B Shares held as at 15/06/2009**

*Name:*

**ANTHONY BREDDARD STEWART ORMISTON**

*Address:*

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*Shareholding 7:*

**400 ORDINARY A Shares held as at 15/06/2009**

*Name:*

**ANTHONY BREDDARD STEWART ORMISTON**

*Address:*

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*Shareholding 8:*

**400 ORDINARY A Shares held as at 15/06/2009**

*Name:*

**LYNNE ORMISTON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/07/2009**

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