



*Companies House*  
— for the record —

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

**Annual Return**



**XIQBNAGT**

*Received for filing in Electronic Format on the:* **05/06/2009**

*Company Name:* **AMBER U.P.V.C. WINDOWS LIMITED**

*Company Number:* **02815557**

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### *Company Details*

*Period Ending:* **06/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**181-183 SUMMER ROAD  
C/O BURNS &  
CO, ERDINGTON  
BIRMINGHAM  
B23 6DX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS JACQUELINE ANN  
MAXWELL**

*Address:* **308 PENNS LANE  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B76 1LB**

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*Director 1 :*

*Name:* **PAUL BEVAN**

*Address:* **1 TUDMAN CLOSE  
WARMLEY  
SUTTON COLDFIELD  
B76 1GP**

*Date of Birth:* **28/11/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *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</b>	<b>1000</b>	<b>GBP1000</b>

*TOTALS*

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**1000**

**GBP1000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**760 ORDINARY Shares held as at 06/05/2009**

*Name:*

**AMBER UPVC HOLDINGS LTD**

*Address:*

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*Shareholding 2:*

**195 ORDINARY Shares held as at 06/05/2009**

*Name:*

**B.T. MAXWELL**

*Address:*

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*Shareholding 3:*

**45 ORDINARY Shares held as at 06/05/2009**

*Name:*

**P. BEVAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/06/2009**

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