



Companies House

**AR01** (ef)

**Annual Return**



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**X30HO4A0**

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

*Company Number:* **02815557**

*Date of this return:* **24/01/2014**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **181-183 SUMMER ROAD C/O BURNS &  
CO, ERDINGTON  
BIRMINGHAM  
B23 6DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JACQUELINE ANN**

*Surname:* **MAXWELL**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **BEVAN**

*Former names:*

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

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

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

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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* : **760 ORDINARY shares held as at the date of this return**  
*Name:* **AMBER UPVC HOLDINGS LTD**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **P. BEVAN**

*Shareholding 3* : **195 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUI MAXWELL**

## Authorisation

*Authenticated*

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

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