



Companies House
— for the record —

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Annual Return



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Company Name: **A & A WINDOWS LIMITED**

Company Number: **03126475**

Company Details

Period Ending: **15/11/2008**

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

Principal Business Activities:

SIC codes:

4544

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HOWELL SHEARS & CO
THE OLD FLOUR MILL,
QUEEN STREET
EMSWORTH
HAMPSHIRE
PO10 7BT**

Details of Officers of the Company

Company Secretary 1:

Name: **AARON MICHAEL JENKINS**

Address: **3 SEYMOUR MEWS
PISHIOBURY DRIVE
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 0BD**

Director 1 :

Name: **AARON MICHAEL JENKINS**

Address: **12 SEYMOUR MEWS
PISHIOBURY DRIVE
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 0BD**

Date of Birth: **19/04/1983**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ALFRED GEORGE JENKINS**

Address: **3 SEYMOUR MEWS
PISHIOBURY DRIVE
SAWBRIDGEWORTH
CM21 0BD**

Date of Birth: **26/05/1956**

Nationality: **BRITISH**

Occupation: **REPLACEMENT WINDOW
BUSINESS**

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>
ORDINARY A	125	GBP125
ORDINARY B	25	GBP25
<i>TOTALS</i>		
	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY A Shares held as at 15/11/2008

Name: **AARON JENKINS**

Address:

Shareholding 2:

100 ORDINARY A Shares held as at 15/11/2008

Name: **ALFRED GEORGE JENKINS**

Address:

Shareholding 3:

25 ORDINARY B Shares held as at 15/11/2008

Name:

ELOISE JENKINS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2009**

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