Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/03/2013**

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Company Name:	**Abbey Windows (Thames Valley) Limited**
Company Number:	**03531430**
Date of this return:	**20/03/2013**
SIC codes:	**46150**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GRIFFINS COURT 24-32 LONDON ROAD NEWBURY BERKSHIRE ENGLAND RG14 1JX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS AMANDA JANE**

Surname: **YOUNG**

Former names:

Service Address: **8 ARMOUR HILL**
TILEHURST
READING
BERKSHIRE
UNITED KINGDOM
RG31 6JS

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW BERNARD**

Surname: **YOUNG**

Former names:

Service Address: **8 ARMOUR HILL**
TILEHURST
READING
BERKSHIRE
UNITED KINGDOM
RG31 6JS

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

Date of Birth: **12/03/1965** *Nationality:* **BRITISH**

Occupation: **WINDOW SALES**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**90**
		Aggregate nominal value	**90**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Class of shares	**ORDINARY A NON VOTING**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**190**
		Total aggregate nominal value	**190**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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 : **90 ORDINARY shares held as at the date of this return**
Name: **ANDREW BERNARD YOUNG**

Shareholding 2 : **100 ORDINARY A NON VOTING shares held as at the date of this return**
Name: **AMANDA JANE YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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