

363a(ef)

Annual Return



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Company Name: A & A WINDOWS (LEICESTER) LIMITED

Company Number: 03546309

Company Details

Period Ending: 05/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

CV6 4DD

9999

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

JUSTA & CO JUSTA HOUSE 206 HOLBROOK LANE COVENTRY

Details of Officers of the Company

Company Secretary 1:			
Name: ARJAN ODEDRA	Addres	9 PINETREE AVENUE LEICESTER LEICESTERSHIRE LE5 1AL	
Name: RAKESH VIKAM	ODEDRA Address:	39 BOTTLEACRE LANE LOUGHBOROUGH LEICESTERSHIRE LE11 1JE	
Date of Birth: 1 03/07/1971	Nationality: BRITISH	Occupation: DIRECTOR	
	Share Capital		
Issued Share Capital Details:			
Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares	
ORDINARY	1	GBP1	
TOTALS			
	1	GBP1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/04/2008

Name:

RAKESH ODEDRA

Address:

39 BOTTLEACRE LANE

LOUGHBOROUGH

LEICESTERSHIRE

LE11 1JE

Authorisation

Authoriser Designation: director Date Authorised: 23/04/2008 Authenticated: Yes (E/W)