



Companies House

**AR01** (ef)

**Annual Return**



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**X575H46A**

*Company Name:* **A & A WINDOWS (LEICESTER) LIMITED**

*Company Number:* **03546309**

*Date of this return:* **05/04/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **JUSTA & CO JUSTA HOUSE  
206 HOLBROOK LANE  
COVENTRY  
CV6 4DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ARJAN**

*Surname:* **ODEDRA**

*Former names:*

*Service Address:* **22 PINE TREE AVENUE  
LEICESTER  
LE5 1AJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RAKESH VIKAM**

*Surname:*                **ODEDRA**

*Former names:*

*Service Address:*        **39 BOTTLEACRE LANE  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 1JE**

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

*Date of Birth:*    **\*\*/07/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RAKESH ODEDRA**

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### *Authorisation*

*Authenticated*

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

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