



Companies House
— for the record —

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Annual Return



XT1427NR

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Company Name: **A-PLAS WINDOWS LIMITED**

Company Number: **03718736**

Company Details

Period Ending: **24/02/2009**

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

Principal Business Activities:

SIC codes:

2523

*Registered Office
Address:*

**THE TRADE CENTRE,
LIBRARY STREET
WESTHOUGHTON
BOLTON
BL5 3AU**

*Register of
Members Address:*

**JACKSON STEPHEN
BROSELEY HOUSE, 116
BRADSHAWGATE
LEIGH
LANCASHIRE
WN7 4NT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ANTHONY SYDDALL**

Address: **8 PENNINE ROAD
HORWICH
BOLTON
LANCASHIRE
BL6 7NJ**

Director 1 :

Name: **SHAUN OCONNOR**

Address: **14 BEAUMONT ROAD
HORWICH
BOLTON
BL6 7BG**

Date of Birth: **24/08/1954** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Director 2 :

Name: **DAVID ANTHONY SYDDALL**

Address: **8 PENNINE ROAD
HORWICH
BOLTON
LANCASHIRE
BL6 7NJ**

Date of Birth: **23/05/1949** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 24/02/2009

Name: **WESLEY JONES**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 24/02/2009

Name: **PATRICIA ANNE JONES**

Address:

Shareholding 3:

49 ORDINARY Shares held as at 24/02/2009

Name:

ALLAN JONES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

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