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Annual Return

Company Name:

A.A. WINDOWS & DOORS LIMITED

Company Number:

04388171

Received for filing in Electronic Format on the: 18/04/2007



Company Details

Period Ending: 06/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4544

Registered Office:

Register of

Register of Debenture

Members Address:

Holders Address:

NEWGATE HOUSE 431 LONDON ROAD

CROYDON SURREY CR0 3PF

Address:

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH YOUNGMAN** Address:

37 FORSTER ROAD

BECKENHAM KENT BR3 4LH

Director 1:

Name: **DEAN PATIENCE** Address:

37 FORSTER ROAD

Date of Birth: Nationality:

30/01/1962

BECKENHAM

BRITISH

KENT BR3 4LH

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 06/03/2007

Name: **DEAN PATIENCE**

Address: 37 FORSTER ROAD

BECKENHAM KENT BR3 4LH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/04/2007 Authenticated: Yes (E/W)