Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/08/2013**

X2ESACOR

Company Name: **A & A WINDOWS DIRECT LTD**

Company Number: **04485086**

Date of this return: **14/07/2013**

SIC codes: **43290**

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

Situation of Registered Office:

PARALLEL HOUSE 32 LONDON ROAD
GUILDFORD
SURREY
GU1 2AB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AARON MICHAEL**

Surname: **JENKINS**

Former names:

Service Address: **12 SEYMOUR MEWS**
PISHIOBURY DRIVE
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 0BD

Company Director 1

Type: **Person**

Full forename(s): **MR ALFRED GEORGE**

Surname: **JENKINS**

Former names:

Service Address: **3 SEYMOUR MEWS**
PISHIOBURY DRIVE
SAWBRIDGEWORTH
CM21 0BD

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

Date of Birth: **26/05/1956** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ALFRED GEORGE JENKINS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **AARON JENKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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