



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04485086**

Date of this return: **14/07/2014**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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.