



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X86VKN9M**

*Company Name:* **ABBAY WINDOWS SYSTEMS LIMITED**

*Company Number:* **04531510**

*Date of this return:* **03/09/2010**

*SIC codes:* **4544**

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

*Situation of Registered Office:* **UNIT 8 THE MALTINGS  
URE BANK TOP  
RIPON  
HG4 1AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS AMANDA MARY**

*Surname:* **BOAK**

*Former names:*

*Service Address:* **LUNDY COLLEGE LANE  
MASHAM  
RIPON  
NORTH YORKSHIRE  
HG4 4HE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NEIL**

*Surname:*                **GARBUTT**

*Former names:*

*Service Address:*        **LUNDY COLLEGE LANE  
MASHAM  
RIPON  
N YORKS  
HG4 4HE**

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

*Date of Birth:*    **06/06/1964**

*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>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ORDINARY CLASS A SHARES WITH VOTING RIGHTS ATTACHED**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-09-03**  
*Name:* **NEIL GARBUTT**

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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.