



Companies House
— for the record —

AR01 (ef)

Annual Return



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X247TA7O

Company Name: **Profix Window Systems Limited**

Company Number: **04666492**

Date of this return: **14/02/2013**

SIC codes: **43342**

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

Situation of Registered Office: **5 HAGLEY COURT SOUTH
THE WATERFRONT
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 1XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **SADLER**

Former names:

Service Address: **THE COTTAGE 1 HINTS ROAD HOPWAS
TAMWORTH
STAFFORDSHIRE
ENGLAND
B78 3AB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN JOHN**

Surname: **SADLER**

Former names:

Service Address: **THE COTTAGE 1 HINTS ROAD HOPWAS
TAMWORTH
STAFFORDSHIRE
ENGLAND
B78 3AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL FRANCIS**

Surname: **SADLER**

Former names:

Service Address: **5 TRINITY DRIVE
TAMWORTH
STAFFORDSHIRE
ENGLAND
B79 7YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	105
		<i>Aggregate nominal value</i>	105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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 : **35 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ALAN JOHN SADLER**

Shareholding 2 : **35 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MICHAEL FRANCIS SADLER**

Shareholding 3 : **35 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS WENDY SADLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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