



Companies House

**AR01** (ef)

**Annual Return**



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**X330KMOP**

*Company Name:* **A C WINDOWS (BEVERLEY) LIMITED**

*Company Number:* **04674233**

*Date of this return:* **21/02/2014**

*SIC codes:* **43342**

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

*Situation of Registered Office:* **40 CARLTON RISE  
BEVERLEY  
HULL  
EAST YORKSHIRE  
HU17 8UR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROL ANNE**

*Surname:* **LENG**

*Former names:*

*Service Address:* **40 CARLTON RISE  
LINCOLN WAY  
BEVERLEY  
EAST YORKSHIRE  
HU17 8UR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW WAYNE**

*Surname:*                            **LENG**

*Former names:*

*Service Address:*                **40 CARLTON RISE  
LINCOLN WAY  
BEVERLEY  
EAST YORKSHIRE  
HU17 8UR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/05/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW WAYNE LENG**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL ANNE LENG**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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