



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04674233**

*Date of this return:* **21/02/2010**

*SIC codes:* **4534**

*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* **I**

*Type:* **Person**

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

*Surname:* **LENG**

*Former names:*

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

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*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:* **1963-05-20** *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>
<i>Prescribed particulars</i>	<b>THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL DEFERRED OR THE SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.</b>		

## 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 21/02/2010 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

**50 ORDINARY Shares held as at 21/02/2010**

*Name:* **ANDREW WAYNE LENG**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 21/02/2010**

*Name:* **CAROL ANNE LENG**

*Address:*

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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.