



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & G WINDOWS LIMITED**

Company Number: **04700449**

Date of this return: **18/03/2016**

SIC codes: **32990**

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

Situation of Registered Office: **HEASLEIGH HOUSE, 79A SOUTH ROAD
SOUTHALL
MIDDLESEX
UB1 1SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PARAMJIT KAUR**

Surname: **HANZARA**

Former names:

Service Address: **9 SACKVILLE
ST STEPHENS ROAD
HOUNSLOW
MIDDLESEX
TW3 2DH**

Company Director **1**

Type: **Person**
Full forename(s): **MR GURMIT SINGH**

Surname: **HANZARA**

Former names:

Service Address: **9 SACKVILLE
ST STEPHENS ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW3 2DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GURMIT SINGH HANZARA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PARAMJIT KAUR HANZARA**

Authorisation

Authenticated

This form was authorised by one of the following:

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