Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/05/2015**

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Company Name:	**A & G WINDOWS LIMITED**
Company Number:	**04700449**
Date of this return:	**18/03/2015**
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: **10/02/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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.