



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28DY9CG**

*Company Name:* **A. A. WINDOWS (CLEETHORPES) LIMITED**

*Company Number:* **04724679**

*Date of this return:* **13/05/2013**

*SIC codes:* **43342**

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

*Situation of Registered Office:* **8 PHILIP AVENUE  
CLEETHORPES  
N.E. LINCOLNSHIRE  
DN35 9DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREA**

*Surname:* **BRAID**

*Former names:*

*Service Address:* **8 PHILIP AVENUE  
CLEETHORPES  
N E LINCOLNSHIRE  
DN35 9DQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW PETER**

*Surname:*                                **ANNAND**

*Former names:*

*Service Address:*                **8 PHILIP AVENUE  
CLEETHORPES  
NORTH EAST LINCOLNSHIRE  
DN35 9DQ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **18/05/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **JOINER**

## Statement of Capital (Share Capital)

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<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>NO CHANGES</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW ANNAND**

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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.