



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2016**

X583GJS1

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

Company Number: **04724679**

Date of this return: **27/05/2016**

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: ****/05/1956**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW ANNAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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