



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALPHA WINDOWS (BERKSHIRE) LTD**

Company Number: **04855552**

Date of this return: **31/07/2014**

SIC codes: **43290**

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

Situation of Registered Office: **3 HIGH STREET
IVER
BUCKINGHAMSHIRE
ENGLAND
SL0 9ND**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DANIEL JONATHAN**

Surname: **CRISP**

Former names:

Service Address: **WEST END COTTAGE WEST END LANE
STOKE POGES
SLOUGH
ENGLAND
SL2 4NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 £1 shares held as at the date of this return**
Name: **DANIEL JONATHON CRISP**

Authorisation

Authenticated

This form was authorised by one of the following:

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