



Companies House
— for the record —

AR01 (ef)

Annual Return



X7H83FAL

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Company Name: **AFTERCARE DOUBLE GLAZING REPAIRS LTD**

Company Number: **04977063**

Date of this return: **26/11/2009**

SIC codes: **4545**

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

Situation of Registered Office: **C/O ANSELL FARNDELL
LYES FARM OFFICES
CUCKFIELD ROAD, BURGESS HILL
WEST SUSSEX
RH15 8RG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAULINE ANNE**

Surname: **MORGAN**

Former names:

Service Address: **51 STIRLING COURT ROAD
BURGESS HILL
SUSSEX
RH15 0PS**

Company Director **1**

Type: **Person**

Full forename(s): **PATRICK BRIAN**

Surname: **MORGAN**

Former names:

Service Address: **51 STIRLING COURT ROAD
BURGESS HILL
SUSSEX
RH15 0PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
	GBP	<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

200 ORDINARY Shares held as at 26/11/2009

Name:

PATRICK BRIAN MORGAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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