



Companies House
— for the record —

AR01 (ef)

Annual Return



XISN0FY7

Received for filing in Electronic Format on the: **20/12/2009**

Company Name: **ANGLESEY WINDOWS LIMITED**

Company Number: **04992180**

Date of this return: **11/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **104 STAFFORD LANE
HEDNESFORD
STAFFS
WS12 1LL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARIE**

Surname: **JENKINSON**

Former names:

Service Address: **104 STAFFORD LANE
HEDNESFORD
STAFFORDSHIRE
WS12 1LL**

Company Director **1**

Type: **Person**

Full forename(s): **CARL NORMAN**

Surname: **JENKINSON**

Former names:

Service Address: **104 STAFFORD LANE
HEDNESFORD
STAFFORDSHIRE
WS12 1LL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE SHARE HELD BY DIRECTOR, HOLDS ALL VOTING RIGHTS		

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 11/12/2009 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:

1 ORDINARY Shares held as at 11/12/2009

Name:

CARL NORMAN JENKINSON

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.