



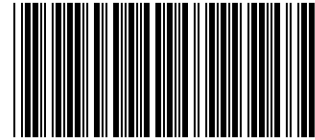
Companies House
— for the record —

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Annual Return

Company Name: **A + T WINDOWS LIMITED**

Company Number: **05045808**



Received for filing in Electronic Format on the: **18/02/2008**

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Company Details

Period Ending: **16/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2524

Registered Office:
Address:

**UNIT 3
ELM LOW ROAD
WISBECH
PE14 0DF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ADRIAN FILBY**

Address: **14 LANCASTER CLOSE
LONG SUTTON
LINCOLNSHIRE PE12 9FX**

Director 1:

Name: **ADRIAN FILBY**
Date of Birth: **17/11/1969**
Nationality: **BRITISH**
Occupation: **MANUFACTURER**

Address: **14 LANCASTER CLOSE
LONG SUTTON
LINCOLNSHIRE PE12 9FX**

Director 2:

Name: **TERRENCE RICHARD STAMP** *Address:* **122 HIGH ROAD
GOREFIELD
WISBECH PE13 4PG**
Date of Birth: **01/09/1969**
Nationality: **BRITISH**
Occupation: **BUILDER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 16/02/2008

Name: **ADRIAN FILBY**
Address: **14 LANCASTER CLOSE
LONG SUTTON
SPALDING
LINCOLNSHIRE PE12 9FX**

Shareholding 2:

50 ORDINARY Shares held as at 16/02/2008

Name: **TERENCE STAMP**
Address: **AVALON
HIGH ROAD GOREFIELD
WISBECH
CAMBRIDGESHIRE PE13 4PG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**