



Companies House
— for the record —

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Annual Return



XAHNS9HT

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

Company Number: **05045808**

Company Details

Period Ending: **16/02/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ADRIAN LEE FILBY**

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

Director 1 :

Name: **MR ADRIAN LEE FILBY**

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

Date of Birth: **17/11/1969**

Nationality: **BRITISH**

Occupation: **MANUFACTURER**

Director 2 :

Name: **MR PAUL RATTENBURY**

Address: **54 HALL LANE
WEST WINCH
KINGS LYNN
NORFOLK
PE33 0PP**

Date of Birth: **29/07/1971**

Nationality: **BRITISH**

Occupation: **NONE**

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 1 SHARES	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY 1 SHARES Shares held as at 16/02/2009

Name: **ADRIAN LEE FILBY**

Address:

Shareholding 2:

50 ORDINARY 1 SHARES Shares held as at 16/02/2009

Name: **PAUL RATTENBURY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/05/2009**

Authenticated: **Yes (E/W)**