



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **A + T Windows Limited**

*Company Number:* **05045808**

*Date of this return:* **16/02/2011**

*SIC codes:* **2524**

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

*Situation of Registered Office:* **UNIT 3  
ELM LOW ROAD  
WISBECH  
UNITED KINGDOM  
PE14 0DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ADRIAN**

*Surname:* **FILBY**

*Former names:*

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

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ADRIAN**

*Surname:*                      **FILBY**

*Former names:*

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

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

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

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PAUL**

*Surname:* **RATTENBURY**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 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* : 50 ORDINARY GBP1 SHARES shares held as at 2011-02-16  
*Name:* ADRIAN FILBY

*Shareholding 2* : 50 ORDINARY GBP1 SHARES shares held as at 2011-02-16  
*Name:* PAUL RATTENBURY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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