



Companies House
— for the record —

AR01 (ef)

Annual Return



XHFFRGLO

Received for filing in Electronic Format on the: **12/01/2010**

Company Name: **ABCO DOORS & WINDOWS LIMITED**

Company Number: **05253591**

Date of this return: **12/10/2009**

SIC codes: **5246**

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

Situation of Registered Office: **BRINDLEWOOD COTTAGE RAG HILL ROAD
TATSFIELD
SURREY
UNITED KINGDOM
TN16 2LU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS CAROLINE ANNE**

Surname: **HERMANSSON**

Former names:

Service Address: **BRINDLEWOOD RAG HILL ROAD
TATSFIELD
KENT
UNITED KINGDOM
TN16 2LU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLINE ANNE**

Surname: **HERMANSSON**

Former names:

Service Address: **BRINDLEWOOD RAG HILL ROAD
TATSFIELD
KENT
UNITED KINGDOM
TN16 2LU**

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

Date of Birth: **02/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN HENRY**

Surname: **HERMANSSON**

Former names:

Service Address: **BRINDLEWOOD RAG HILL ROAD
TATSFIELD
KENT
UNITED KINGDOM
TN16 2LU**

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

Date of Birth: **18/03/1951**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING RIGHTS, FULL EQUITY RIGHTS AND ARE ENTITLED TO DIVIDENDS AS AND WHEN THE DIRECTORS VOTE SUCH DISTRIBUTIONS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2009 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 12/10/2009

Name:

CAROLINE ANNE HERMANSSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/10/2009

Name:

JOHN HENRY HERMANSSON

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.