



Confirmation Statement

Company Name: **ABCO Doors & Windows Limited**

Company Number: **05253591**



X5HZNH3V

Received for filing in Electronic Format on the: **20/10/2016**

Company Name: **ABCO Doors & Windows Limited**

Company Number: **05253591**

Confirmation **07/10/2016**

Statement date:

Sic Codes: **47520**

Principal activity description: **Retail sale of hardware, paints and glass in specialised stores**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

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)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS CAROLINE ANNE HERMANSSON**

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

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

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

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN HENRY HERMANSSON**

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

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

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

Nationality: **AUSTRALIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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