



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05253591**

Date of this return: **07/10/2015**

SIC codes: **47520**

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: ****/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: ****/03/1951** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<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 07/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE ANNE HERMANSSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN HENRY HERMANSSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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