



Companies House
— for the record —

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Annual Return



XBJO69NH

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Company Name: **AB ALUMINIUM AND GLAZING SERVICES LIMITED**

Company Number: **05427685**

Company Details

Period Ending: **18/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O FINLAYSON & CO,
WHITBY COURT ABBEY
ROAD, SHEPLEY
HUDDERSFIELD
WEST YORKSHIRE
HD8 8EL**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN ANNETTE ATKIN**

Address: **8 MEADOW CROFT
SWINTON
MEXBOROUGH
SOUTH YORKSHIRE
S64 8EL**

Director 1 :

Name: **PHILIP EDWARD ATKIN**

Address: **8 MEADOW CROFT
SWINTON
MEXBOROUGH
SOUTH YORKSHIRE
S64 8EL**

Date of Birth: **07/07/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/04/2009

Name:

PHILIP EDWARD ATKIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2009**

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