



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCU03IXL**

*Received for filing in Electronic Format on the:* **06/04/2010**

*Company Name:* **A P R WINDOWS AND CONSERVATORIES LIMITED**

*Company Number:* **05428140**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**4542**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BRIDGEWATER PARK  
WEYMOUTH ROAD  
ECCLES  
M30 8BT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KERRIE PATRICIA FARLOW**      *Address:* **36 WARREN DRIVE  
SWINTON  
MANCHESTER  
M27 0EA**

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### *Director 1 :*

*Name:* **KERRIE PATRICIA FARLOW**      *Address:* **36 WARREN DRIVE  
SWINTON  
MANCHESTER  
M27 0EA**

*Date of Birth:* **02/06/1968**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **DEAN ANTHONY ROWLETT**      *Address:* **7 PARKSTONE LANE  
WORSLEY  
MANCHESTER  
M28 2PW**

*Date of Birth:* **09/06/1965**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.000</b>

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### *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:*

**499 ORDINARY Shares held as at 18/04/2009**

*Name:* **DEAN ANTHONY ROWLETT**

*Address:*

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#### *Shareholding 2:*

**499 ORDINARY Shares held as at 18/04/2009**

*Name:* **KERRIE PATRICIA FARLOW**

*Address:*

*Shareholding 3:*

**2 ORDINARY Shares held as at 18/04/2009**

*Name:*

**ALAN PETER ROWLETT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/04/2010**

*Authenticated:* **Yes**