

AR01 (ef)

Annual Return



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Company Name:

A B WINDOWS & REPAIRS LIMITED

Company Number:

05465474

Date of this return:

27/05/2016

SIC codes:

43342

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 TIDESWELL ROAD

DROYLSDEN

MANCHESTER

M43 6LE

Officers of the company

Company Secretary	1		
Type:	Person		
Full forename(s):	MS CLAIRE		
Surname:	BEALES		
Former names:			
Service Address recorded	as Company's registered office		
Company Director	1		
Type:	Person		
Full forename(s):	MR ANTHONY		
a	D L COEN		
Surname:	BASSEY		
Former names:			
Service Address recorded	as Company's registered office		
Country/State Usually Re	sident: ENGLAND		
Date of Birth: **/07/1975	Nationality: BRITISH		
Occupation: WINDOWS FITTER	DOORS REPAIRS /		

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: ANTHONY BASSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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