Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/11/2009**

XUIDTEMF

Company Name:	**A & K WINDOWS LIMITED**
Company Number:	**05586976**
Date of this return:	**07/10/2009**
SIC codes:	**4542**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**32 CLIFFORD AVENUE HULL EAST YORKSHIRE HU8 0LU**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**JAYNE**
Surname:	**TAYLOR**
Former names:	

Service Address: **32 CLIFFORD AVENUE**
HULL
EAST YORKSHIRE
HU8 0LU

Company Director 1

Type: **Person**

Full forename(s): **KEITH JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **32 CLIFFORD AVENUE**
HULL
EAST YORKSHIRE
HU8 0LU

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

Date of Birth: **20/04/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency		*Amount paid*	**0**
		Amount unpaid	**0**
Prescribed particulars	**THE DIRECTORS HAVE VOTING RIGHTS**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1: **1 ORDINARY Shares held as at 07/10/2009**

Name: **KEITH JOHN TAYLOR**

Address:

Shareholding 2: **1 ORDINARY Shares held as at 07/10/2009**

Name: **JAYNE TAYLOR**

Address:

Presenter information

Contact Name:
Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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