



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARCHITECTURAL ALUMINIUM COATINGS LIMITED**

Company Number: **05651421**

Date of this return: **12/12/2013**

SIC codes: **23990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 1 BEARING DRIVE BROOK POINT
STEEL PARKWAY WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV11 3SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD PAUL**

Surname: **BLEVINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CARL WILLIAM**

Surname: **ALBROW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD PAUL**

Surname: **BLEVINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE / ONE VOTE			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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 B shares held as at the date of this return**
Name: **RICHARD PAUL BLEVINS**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **CARL WILLIAM ALBROW**

Shareholding 3 : **85 ORDINARY shares held as at the date of this return**
Name: **CARL WILLIAM ALBROW**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **RICHARD PAUL BLEVINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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