



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AAA SHOP FRONTS & SHUTTERS LTD**

*Company Number:* **05654311**

*Date of this return:* **14/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **PARKGATES BURY NEW ROAD  
MANCHESTER  
M25 0JW**

**Officers of the company**

*Service Address:*

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **LEONARD**  
*Surname:*                        **LINDSTROM**  
*Former names:*  
*Service Address:*              **67 PENRITH AVENUE  
ASHTON-UNDER-LYNE  
LANCASHIRE  
OL7 9JQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/10/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **WILLIAM JAMES**  
*Surname:*                        **THORNBURY**  
*Former names:*  
*Service Address:*              **9 MANOR FARM CLOSE  
ASHTON-UNDER-LYNE  
LANCASHIRE  
OL7 9LS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/03/1953**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES HOLD FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS &amp; CAPITAL DISTRIBUTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 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 14/12/2009**

*Name:* **WILLIAM JAMES THORNBURY**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 14/12/2009**

*Name:* **LEONARD LINDSTROM**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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