



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACA WINDOWS LIMITED**

Company Number: **05702784**

Date of this return: **08/02/2015**

SIC codes: **22290**

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

Situation of Registered Office: **7 THE OLD DAIRY BROADFIELD ROAD
SHEFFIELD
ENGLAND
S8 0XQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAY**

Surname: **GRAYSON**

Former names:

Service Address: **13 HILL CLOSE
STANNINGTON
SHEFFIELD
SOUTH YORKSHIRE
S6 6BH**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **GRAYSON**

Former names:

Service Address: **255 255 WOOD LANE
STANNINGTON
SHEFFIELD
SOUTH YORKSHIRE
S6 5LS**

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

Date of Birth: **08/10/1957** *Nationality:* **BRITISH**

Occupation: **WINDOW MANUFACTURER**

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>			
ALL SHARES RANK EQUALLY			

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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: **ALAN GRAYSON**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **KAY GRAYSON**

Shareholding 3 : **50 B ORDINARY shares held as at the date of this return**

Name: ASHLEY COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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