



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1581RQ0

Received for filing in Electronic Format on the: **22/03/2012**

---

*Company Name:* **AG UPVC CENTRE LIMITED**

*Company Number:* **05749101**

*Date of this return:* **20/03/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **HEASLEIGH HOUSE 79A SOUTH ROAD  
SOUTHALL  
MIDDLESEX  
UB1 1SQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SARABJIT SINGH**

*Surname:* **BUTTAR**

*Former names:*

*Service Address:* **26 FRANCIS DRIVE  
CAWSTON  
RUGBY  
WARWICKSHIRE  
CV22 7FS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SARABJIT SINGH**

*Surname:*                **BUTTAR**

*Former names:*

*Service Address:*        **26 FRANCIS DRIVE  
CAWSTON  
RUGBY  
WARWICKSHIRE  
CV22 7FS**

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

*Date of Birth:*    **29/09/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR GURMIT SINGH**

*Surname:*                            **HANZARA**

*Former names:*

*Service Address:*                **86 HYDE WAY  
HAYES  
MIDDLESEX  
UB3 4PB**

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

*Date of Birth:*    **10/02/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **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>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

---

## 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 20/03/2012 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 shares held as at the date of this return**  
*Name:* **GURMIT SINGH HANZARA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARABJIT SINGH BUTTAR**

---

### *Authorisation*

*Authenticated*

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

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