



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC Windows & Doors Ltd**

Company Number: **06367073**

Date of this return: **11/09/2011**

SIC codes: **4525**

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

Situation of Registered Office: **MARKET HOUSE 21 LENTEN STREET
ALTON
HAMPSHIRE
ENGLAND
GU34 1HG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR REX HAYDN**

Surname: **EVERETT**

Former names:

Service Address: **306 KEMPSHOTT LANE
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 5LT**

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

Date of Birth: **09/05/1948** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2011 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 1 GBP shares held as at the date of this return
Name: MR REX HAYDN EVERETT

Authorisation

Authenticated

This form was authorised by one of the following:

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