



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XI4JRTUG**

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*Company Name:* **Acadia Windows Limited**

*Company Number:* **06566478**

*Date of this return:* **15/04/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **1 LONG STREET  
TETBURY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL8 8AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LORRAINE TRACY**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **23 RETINGHAM WAY  
KINGSDOWN PARK STRATTON  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN3 4UE**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS LORRAINE TRACY**

*Surname:*                **ROSS**

*Former names:*

*Service Address:*        **23 RETINGHAM WAY  
KINGSDOWN PARK STRATTON  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN3 4UE**

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

*Date of Birth:*    **18/12/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **ROSS**

*Former names:*

*Service Address:* **23 RETINGHAM WAY  
KINGSDOWN PARK STRATTON  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN3 4UE**

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

*Date of Birth:* **06/09/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MISS SAMANTHA**

*Surname:*                      **ROSS**

*Former names:*

*Service Address:*            **23 RETINGHAM WAY**  
                                      **KINGSDOWN PARK STRATTON**  
                                      **SWINDON**  
                                      **WILTSHIRE**  
                                      **UNITED KINGDOM**  
                                      **SN3 4UE**

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

*Date of Birth:*    **14/08/1988**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 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* : 50 ORDINARY shares held as at 2011-04-15  
*Name:* PAUL ROSS

*Shareholding 2* : 50 ORDINARY shares held as at 2011-04-15  
*Name:* LORRAINE ROSS

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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.