



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2011**

XVME9XXV

Company Name: **A & S VINDUER LTD**

Company Number: **06618854**

Date of this return: **12/06/2011**

SIC codes: **5113**

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

Situation of Registered Office: **44 UPPER BELGRAVE ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2XN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CEO TORBJORN**

Surname: **TRYGG**

Former names:

Service Address: **AUSTBOVEIEN 15 AUSTBOBEIEN 15
KARMSUND
5542
NORWAY
5542**

Country/State Usually Resident: **NORWAY**

Date of Birth: **30/09/1952**

Nationality: **NORWEGIAN**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SAHER - 1 VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2011 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 : 1000 ORDINARY shares held as at 2011-06-12
Name: TORBJORN TRYGG

Authorisation

Authenticated

This form was authorised by one of the following:

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