



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/10/2011**

Company Name: **A RATED WINDOWS LTD**

Company Number: **07028814**

Date of this return: **24/09/2011**

SIC codes: **2523**

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

Situation of Registered Office: **UNIT 34 WRIGHT BUSINESS PARK
CARR HILL
DONCASTER
SOUTH YORKSHIRE
DN4 8DE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN BRYNLEY**

Surname: **EDWARDS**

Former names:

Service Address: **38 ELLERS LANE
AUCKLEY
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN9 3JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID FRANK**

Surname: **RIDLEY**

Former names:

Service Address: **37 YEW TREE CRESCENT
ROSSINGTON
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN11 0EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN JOHN**

Surname: **SMITH**

Former names:

Service Address: **6 THE GREEN
AUCKLEY
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN9 3JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 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 shares held as at the date of this return
Name: KEVIN JOHN SMITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN BRYNLEY EDWARDS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID FRANK RIDLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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