



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **23/10/2013**

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*Company Name:* **A RATED WINDOWS LTD**

*Company Number:* **07028814**

*Date of this return:* **24/09/2013**

*SIC codes:* **22230**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>ONE SHARE EQUALS ONE VOTE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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:* **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.