



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XLYT2U38**

*Company Name:* **A GRADE WINDOWS LTD**

*Company Number:* **07127392**

*Date of this return:* **16/01/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **4 ROYAL WAY  
BADDELEY GREEN  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ST2 7QB**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **HEATH**

*Former names:*

*Service Address:*                **22 PENARTH GROVE  
HANLEY  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ENGLAND  
ST1 5QT**

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

*Date of Birth:*    **25/09/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALEPERSON**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK**

*Surname:*                                **VUJCIC**

*Former names:*

*Service Address:*                        **4 ROYAL WAY  
BADDELEY GREEN  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ENGLAND  
ST2 7QB**

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

*Date of Birth:*    **19/03/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **LABOURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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 ORD shares held as at 2011-01-16  
*Name:* MARK VUJCIC

*Shareholding 2* : 50 ORD shares held as at 2011-01-16  
*Name:* LOUISE HEATH

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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