



Companies House

AR01 (ef)

Annual Return



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Company Name: **A GRADE WINDOWS LTD**

Company Number: **07127392**

Date of this return: **16/01/2015**

SIC codes: **43342**

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

Situation of Registered Office: **98 LANCASTER ROAD
NEWCASTLE
STAFFORDSHIRE
ST5 1DS**

Officers of the company

Company Director **1**

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)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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 : 100 ORD shares held as at the date of this return
Name: MARK VUJCIC

Authorisation

Authenticated

This form was authorised by one of the following:

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