Companies House

AR01 (ef)

Annual Return

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Company Name:	**ALBRO WINDOWS & DOORS LIMITED**
Company Number:	**07544022**
Date of this return:	**29/02/2016**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**302-308 PRESTON ROAD** **HARROW** **MIDDX** **HA3 0QP**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **DARREN**

Surname: **BROWN**

Former names:

Service Address: **19 PENROSE AVENUE**
CARPENDERS PARK
WATFORD
HERTS
UNITED KINGDOM
WD19 5AD

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

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RUSSELL NEVILLE**

Surname: **BROWN**

Former names:

Service Address: **7 GARDEN ROAD**
ABBOTS LANGLEY
HERTS
UNITED KINGDOM
WD5 0ES

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

Date of Birth: ****/02/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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: **RUSSELL NEVILLE BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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