



Companies House

AR01 (ef)

Annual Return



X4HM20WH

Received for filing in Electronic Format on the: **08/10/2015**

Company Name: **ADS FENESTRATION LIMITED**

Company Number: **07794409**

Date of this return: **03/10/2015**

SIC codes: **25120**

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

Situation of Registered Office: **UNIT 3, BLOCK 6 NEWLANDS AVENUE
BRACKLA INDUSTRIAL ESTATE
BRIDGEND
MID GLAMORGAN
WALES
CF31 2DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **THORNE**

Former names:

Service Address: **CHURCH VIEW COYTRAHEN
BRIDGEND
MID GLAMORGAN
WALES
CF32 0EA**

Company Director **1**

Type: **Person**
Full forename(s): **MR DEAN STEPHEN**

Surname: **OWEN**

Former names:

Service Address: **37 HORWOOD CLOSE
SPLOTT
CARDIFF
WALES
CF24 2LW**

Country/State Usually Resident: **WALES**

Date of Birth: **02/11/1985** *Nationality:* **WELSH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **THORNE**

Former names:

Service Address: **CHURCH VIEW VICTORIA BUILDINGS
COYTRAHEN
BRIDGEND
MID GLAMORGAN
WALES
CF32 0EA**

Country/State Usually Resident: **WALES**

Date of Birth: **27/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

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 03/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY THORNE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DEAN OWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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