



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2014**

X3852GGF

Company Name: **WIN-DOORS INT LTD**

Company Number: **08498302**

Date of this return: **01/05/2014**

SIC codes: **43330**
43342

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

Situation of Registered Office: **3 AVON CLOSE**
HAYES
MIDDLESEX
UB4 9AH

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS NADIA**

Surname: **ASIF**

Former names:

Service Address: **3 AVON CLOSE
HAYES
MIDDLESEX
UNITED KINGDOM
UB4 9AH**

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

Date of Birth: **10/12/1980** *Nationality:* **PAKISTANI**

Occupation: **CONSULTANTS**

Company Director **2**

Type: **Person**

Full forename(s): **MR MUHAMMAD ASIF**

Surname: **MUKHTAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1982**

Nationality: **PAKISTANI**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR SAROSH AFZAL**

Surname: **KHAN**

Former names:

Service Address: **56 RABOURNMEAD DRIVE
NORTHOLT
MIDDLESEX
ENGLAND
UB5 6YH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1988** *Nationality:* **PAKISTANI**
Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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 : **0 ORD shares held as at the date of this return**
10000 shares transferred on 2014-05-01

Name: **NADIA ASIF**

Shareholding 2 : **5000 ORD shares held as at the date of this return**
Name: **MUHAMMAD ASIF MUKHTAR**

Shareholding 3 : **5000 ORD shares held as at the date of this return**
Name: **SAROSH AFZAL KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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