



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2010**

XBNK8K3A

Company Name: **A & M WINDOWS & DOORS LTD**

Company Number: **NI058034**

Date of this return: **02/02/2010**

SIC codes: **2030**

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

Situation of Registered Office: **105 CREAGH ROAD
CASTLEDAWSON
MAGHERAFELT
CO LONDONDERRY
BT45 8EY**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **MCELHONE**

Former names:

Service Address: **105 CREAGH ROAD
CASTLEDAWSON
COUNTY LONDONDERRY
NORTHERN IRELAND
BT45 8EY**

Company Director **1**

Type: **Person**

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

Surname: **MCELHONE**

Former names:

Service Address: **105 CREAGH ROAD
CASTLEDAWSON
COUNTY LONDONDERRY
NORTHERN IRELAND
BT45 8EY**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/01/1948**

Nationality: **NORTHERN IRISH**

Occupation: **MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS FOR ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2010 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

1 ORDINARY Shares held as at 02/02/2010

Name: **ANTHONY MCELHONE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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