



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZI922W**

*Company Name:* **ABERDEEN WINDOW AND DOOR SYSTEMS LIMITED**

*Company Number:* **SC077938**

*Date of this return:* **25/12/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **96 KIRK ROAD  
WISHAW  
LANARKSHIRE  
SCOTLAND  
ML2 7BL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS GILLIAN**

Surname: **IRVINE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ALEXANDER MACDONALD**

Surname: **BROWN**

Former names:

Service Address: **NETHER PARKELY LODGE MANSE ROAD  
LINLITHGOW  
WEST LOTHIAN  
UNITED KINGDOM  
EH49 6AP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/08/1962** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22500</b>
		<i>Aggregate nominal value</i>	<b>22500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22500</b>
		<i>Total aggregate nominal value</i>	<b>22500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2015 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* : **22500 ORDINARY shares held as at the date of this return**  
*Name:* **NORDAN UK LTD.**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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