



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/06/2010**

Company Name: **ARCHITECTURAL DOORS & WINDOWS LIMITED**

Company Number: **SC232145**

Date of this return: **29/05/2010**

SIC codes: **5190**

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

Situation of Registered Office: **PINSENT MASONS LLP 123 ST VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5EA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PINSENT MASONS SECRETARIAL LIMITED**

Registered or principal address: **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2318923**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **SANDY**

Surname: **ANDERSON**

Former names:

Service Address: **2 KARRIES COURT
DENNY
STIRLINGSHIRE
UNITED KINGDOM
FK6 5JB**

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

Date of Birth: **15/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **EADIE**

Former names:

Service Address: **6 MIDDLETON PLACE
SMITHSTONE
CUMBERNAULD
LANARKSHIRE
UNITED KINGDOM
G68 9FF**

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

Date of Birth: **23/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **MELDRUM**

Former names:

Service Address: **11 WILLOW VIEW
FAULDHOUSE
WEST LOTHIAN
EH47 9HW**

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

Date of Birth: **27/02/1973** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 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 29/05/2010

Name: **SANDY ANDERSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/05/2010

Name: **WILLIAM EADIE**

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.