



Companies House
— for the record —

AR01 (ef)

Annual Return



X26VNBVM

Received for filing in Electronic Format on the: **23/04/2013**

Company Name: **A & S ALUMINIUM GLAZING SYSTEMS LIMITED**

Company Number: **07986726**

Date of this return: **12/03/2013**

SIC codes: **43342**

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

Situation of Registered Office: **UNIT 18 QUEENS COURT TRADING ESTATE
GREET'S GREEN ROAD
WEST BROMWICH
WEST MIDLANDS
UNITED KINGDOM
B70 9EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **LEADBEATER**

Former names:

Service Address: **70 TRAFALGAR ROAD
TIVIDALE
WEST MIDLANDS
UNITED KINGDOM
B69 1RE**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **LEADBEATER**

Former names:

Service Address: **70 TRAFALGAR ROAD
TIVIDALE
WEST MIDLANDS
UNITED KINGDOM
B69 1RE**

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

Date of Birth: **11/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT SHANE**

Surname: **WILLIAMS**

Former names:

Service Address: **19 WAKEMAN DRIVE
TIVIDALE
WEST MIDLANDS
UNITED KINGDOM
B69 1NQ**

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

Date of Birth: **02/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	60

Prescribed particulars

SHARES ISSUED WITH VOTING RIGHTS, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL ON WINDING UP AND REDEEMED AT THE OPTION OF THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **ROBERT SHANE WILLIAMS**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN LEADBEATER**

Authorisation

Authenticated

This form was authorised by one of the following:

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