



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/03/2015**

**X42ZRYLF**

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

*Company Number:* **07986726**

*Date of this return:* **12/03/2015**

*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  
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)

---

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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* : **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.