



Companies House
— for the record —

AR01 (ef)

Annual Return



XLT80G21

Received for filing in Electronic Format on the: **24/12/2009**

Company Name: **A & A WINDOWS LIMITED**

Company Number: **03126475**

Date of this return: **15/11/2009**

SIC codes: **4544**

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

Situation of Registered Office: **HOWELL SHEARS & CO
THE OLD FLOUR MILL, QUEEN STREET
EMSWORTH
HAMPSHIRE
PO10 7BT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **AARON MICHAEL**

Surname: **JENKINS**

Former names:

Service Address: **3 SEYMOUR MEWS
PISHIOBURY DRIVE
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 0BD**

Company Director **1**

Type: **Person**

Full forename(s): **AARON MICHAEL**

Surname: **JENKINS**

Former names:

Service Address: **12 SEYMOUR MEWS
PISHIOBURY DRIVE
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 0BD**

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

Date of Birth: **19/04/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALFRED GEORGE**

Surname: **JENKINS**

Former names:

Service Address: **3 SEYMOUR MEWS
PISHIOBURY DRIVE
SAWBRIDGEWORTH
CM21 0BD**

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

Date of Birth: **26/05/1956** *Nationality:* **BRITISH**

Occupation: **REPLACEMENT WINDOW
BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING/DIVIDEND/CAPITAL DISTRIBUTION RIGHTS		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NON-VOTING SHARES BUT RIGHTS TO DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 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:

25 ORDINARY A Shares held as at 15/11/2009

Name:

AARON JENKINS

Address:

Shareholding 2:

100 ORDINARY A Shares held as at 15/11/2009

Name:

ALFRED GEORGE JENKINS

Address:

Shareholding 3:

25 ORDINARY B Shares held as at 15/11/2009

Name:

ELOISE JENKINS

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.