



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: A & A WINDOWS LIMITED

Company Number: 03126475

Date of this return: 15/11/2010

SIC codes: 4544

Company Type: Private company limited by shares

Situation of Registered Office:
5 THE FAIRWAY
BUSH FAIR
HARLOW
ESSEX
ENGLAND
CM18 6LY

Officers of the company

Company Secretary 1

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 recorded as Company's registered office

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	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING/DIVIDEND/CAPITAL DISTRIBUTION RIGHTS

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 15/11/2010 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 : 25 ORDINARY A shares held as at 2010-11-15
Name: AARON JENKINS

Shareholding 2 : 100 ORDINARY A shares held as at 2010-11-15
Name: ALFRED GEORGE JENKINS

Shareholding 3 : 25 ORDINARY B shares held as at 2010-11-15

Name:

ELOISE JENKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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