



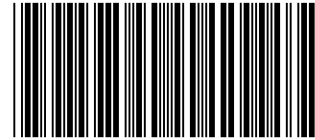
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Companies House
— for the record —

Annual Return

Company Name: A & A WINDOW COMPONENTS LIMITED

Company Number: 02722810



XB35NQYR

Received for filing in Electronic Format on the: 04/07/2007

Company Details

Period Ending: 15/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6B BELMONT INDUSTRIAL
ESTATE
DURHAM
COUNTY DURHAM
DH1 1TN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LYNNE ORMISTON

Address: 14 LINBURN
RICKLETON
WASHINGTON NE38 9EB

Director 1:

Name: MR KEITH HOWE
Date of Birth: 10/06/1948
Nationality: BRITISH
Occupation: SALESMAN

Address: 53 BRIGHTLEA
BIRTLEY
CHESTER LE STREET
COUNTY DURHAM DH3 1RL

Director 2:

Name: **ANTHONY BREDDARD
STEWART ORMISTON** *Address:* **14 LINBURN
RICKLETON
WASHINGTON NE38 9EB**
Date of Birth: **13/05/1961**
Nationality: **BRITISH**
Occupation: **ELECTRICIAN**

Director 3:

Name: **LYNNE ORMISTON** *Address:* **14 LINBURN
RICKLETON
WASHINGTON NE38 9EB**
Date of Birth: **05/01/1961**
Nationality: **BRITISH**
Occupation: **SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	1000	GBP1000
ORDINARY B	100	GBP100
ORDINARY C	100	GBP100
TOTALS	1200	GBP1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY A Shares held as at 15/06/2007

Name: **KEITH HOWE**
Address: **53 BRIGHTLEA
EDGEHILL BIRTLEY
CO DURHAM**

Shareholding 2:

20 ORDINARY B Shares held as at 15/06/2007

Name: **KEITH HOWE**

Address: **53 BRIGHTLEA
EDGEHILL BIRTLEY
CO DURHAM**

Shareholding 3:

20 ORDINARY C Shares held as at 15/06/2007

Name: **SUSAN JANE HOWE**

Address: **53 BRIGHT LEA
CHESTER LE STREET
CO DURHAM DH3 1RL**

Shareholding 4:

400 ORDINARY A Shares held as at 15/06/2007

Name: **ANTHONY BREDDARD STEWART ORMISTON**

Address: **14 LINBURN
RICKLETON
WASHINGTON NE38 9EB**

Shareholding 5:

40 ORDINARY B Shares held as at 15/06/2007

Name: **ANTHONY BREDDARD STEWART ORMISTON**

Address: **14 LINBURN
RICKLETON
WASHINGTON NE38 9EB**

Shareholding 6:

400 ORDINARY A Shares held as at 15/06/2007

Name: **LYNNE ORMISTON**

Address: **14 LINBURN
RICKLETON
WASHINGTON NE38 9EB**

Shareholding 7:

40 ORDINARY B Shares held as at 15/06/2007

Name: **LYNNE ORMISTON**

Address: **14 LINBURN
RICKLETON
WASHINGTON NE38 9EB**

Shareholding 8:

80 ORDINARY C Shares held as at 15/06/2007

Name: **ANTHONY ORMISTON JNR**

Address: **14 LINBURN
RICKLETON
WASHINGTON NE38 9EB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/07/2007** *Authenticated:* **Yes (E/W)**