



Companies House
— for the record —

363a_(ef)

Annual Return



XD3FH1BL

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Company Name: **A & A WINDOW COMPONENTS LIMITED**

Company Number: **02722810**

Company Details

Period Ending: **15/06/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **LYNNE ORMISTON**

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

Director 1 :

Name: **WILLIAM MCMILLAN BURN** *Address:* **76 HOWICK PARK
SUNDERLAND
TYNE & WEAR
SR6 0DE**

Date of Birth: **23/05/1946** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR KEITH HOWE** *Address:* **53 BRIGHTLEA
BIRTLEY
CHESTER LE STREET
COUNTY DURHAM
DH3 1RL**

Date of Birth: **10/06/1948** *Nationality:* **BRITISH** *Occupation:* **SALESMAN**

Director 3 :

Name: **IAN JACKSON**

Address: **21 RED ADMIRAL COURT
GATESHEAD
TYNE & WEAR
NE11 9TW**

Date of Birth:
18/03/1955

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 4 :

Name: **ANTHONY BREDDARD
STEWARD ORMISTON**

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

Date of Birth:
13/05/1961

Nationality:
BRITISH

Occupation:
ELECTRICIAN

Director 5 :

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
<i>TOTALS</i>		
	1200	GBP1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 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 15/06/2008

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

Shareholding 2:

20 ORDINARY B Shares held as at 15/06/2008

Name:

KEITH HOWE

Address:

**53 BRIGHTLEA
EDGEHILL BIRTLEY
CO DURHAM**

Shareholding 3:

40 ORDINARY B Shares held as at 15/06/2008

Name:

LYNNE ORMISTON

Address:

**14 LINBURN
RICKLETON
WASHINGTON
NE38 9EB**

Shareholding 4:

20 ORDINARY C Shares held as at 15/06/2008

Name:

SUSAN JANE HOWE

Address:

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

Shareholding 5:

80 ORDINARY C Shares held as at 15/06/2008

Name: **ANTHONY ORMISTON JNR**

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

Shareholding 6:

40 ORDINARY B Shares held as at 15/06/2008

Name: **ANTHONY BREDDARD STEWART ORMISTON**

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

Shareholding 7:

400 ORDINARY A Shares held as at 15/06/2008

Name: **ANTHONY BREDDARD STEWART ORMISTON**

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

Shareholding 8:

400 ORDINARY A Shares held as at 15/06/2008

Name:

LYNNE ORMISTON

Address:

**14 LINBURN
RICKLETON
WASHINGTON
NE38 9EB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/07/2008**

Authenticated: **Yes (E/W)**