



Companies House
— for the record —

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Annual Return



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Company Name: **ANCHOR WINDOW SYSTEMS LIMITED**

Company Number: **02790097**

Company Details

Period Ending: **15/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7134

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ANCHOR VILLA
ANCHOR CORNER
LITTLE ELLINGHAM
ATTLEBOROUGH
NORFOLK
NR17 1JX**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN ABBEY**

Address: **ANCHOR VILLA ANCHOR CORNER
LITTLE ELLINGHAM
ATTLEBOROUGH
NORFOLK
NR17 1JX**

Director 1 :

Name: **ANTHONY MICHAEL ABBEY**

Address: **ANCHOR VILLA ANCHOR CORNER
LITTLE ELLINGHAM
ATTLEBOROUGH
NORFOLK
NR17 1JY**

Date of Birth:

08/06/1954

Nationality:

BRITISH

Occupation:

**CONSERVATORY AND
WINDOW SUPPLI**

Director 2 :

Name: **SUSAN ABBEY**

Address: **ANCHOR VILLA ANCHOR CORNER
LITTLE ELLINGHAM
ATTLEBOROUGH
NORFOLK
NR17 1JX**

Date of Birth:

30/10/1953

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/02/2008

Name: **ANTHONY MICHAEL ABBEY**
Address: **ANCHOR VILLA, ANCHOR CORNER LITTLE ELLINGHAM
ATTLEBOROUGH
NORFOLK
NR17 1JX**

Shareholding 2:

1 ORDINARY Shares held as at 15/02/2008

Name: **SUSAN ABBEY**
Address: **ANCHOR VILLA, ANCHOR CORNER LITTLE ELLINGHAM
ATTLEBOROUGH
NORFOLK
NR17 1JX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/06/2008**

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