



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/06/2016**

**X59H6R2W**

*Company Name:* **ADVANCE WINDOW SYSTEMS LIMITED**

*Company Number:* **05204048**

*Date of this return:* **25/05/2016**

*SIC codes:* **43342**

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

*Situation of Registered Office:* **UNIT 12A POPE STREET  
SMETHWICK  
WEST MIDLANDS  
B66 2JP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **VIJAY**

*Surname:*                **SAHOONTA**

*Former names:*

*Service Address:*        **147 NEWTON ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B43 6BG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NORMAL ORDINARY SHARES WHICH HAVE GOT VOTING RIGHTS ACCORDING TO NUMBER OF SHARES HELD. DIVIDENDS ARE PAYABLE ACCORDING TO NUMBER OF SHARES HELD UNLESS DECIDED OTHERWISE BY A WAVING OF DIVIDENDS BY THE SHAREHOLDER.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **VIJAY SAHOONTA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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