



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCE WINDOW SYSTEMS LIMITED**

Company Number: **05204048**

Date of this return: **25/05/2014**

SIC codes: **43342**

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

Situation of Registered Office: **UNIT 12A POPE STREET
SMETHWICK
WEST MIDLANDS
ENGLAND
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: **01/04/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-05-23

Name: **AUSTIN SAHOONTA**

Shareholding 2 : **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.