



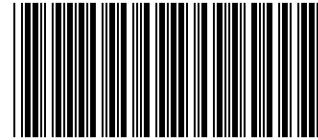
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **A. & S. DOORS AND WINDOWS LIMITED**

*Company Number:* **02433036**



XSSDP9LD

*Received for filing in Electronic Format on the:* **17/10/2005**

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*Company Details*

*Period Ending:* **16/10/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**4544**

*Registered Office:*  
*Address:*

**UNITS 5/ 6 ADVANCE  
BUSINESS PARK  
HEMLOCK WAY  
CANNOCK  
STAFFORDSHIRE  
WS11 7FG**

*Register of*  
*Members Address:*

**24 BIRMINGHAM ROAD  
WALSALL**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LEE ANKERS**

*Address:* **320 HUNTINGTON TERRACE  
ROAD  
CANNOCK  
STAFFORDSHIRE WS11 2HX**

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*Director 1:*

*Name:* **LEE ANKERS** *Address:* **320 HUNTINGTON TERRACE  
ROAD  
CANNOCK  
STAFFORDSHIRE WS11 2HX**  
*Date of Birth:* **14/10/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR MERVYN ANKERS** *Address:* **15 JAMES STREET  
WEST CHADSMOOR  
CANNOCK  
STAFFORDSHIRE WS11 2HU**  
*Date of Birth:* **29/01/1944**  
*Nationality:* **ENGLISH**  
*Occupation:* **COMPANY DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>10002</b>	<b>GBP10002</b>
<b>TOTALS</b>	<b>10002</b>	<b>GBP10002</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2005, 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 16/10/2005**

*Name:* **LEE ANKERS**  
*Address:* **320 HUNTINGTON TERRACE ROAD  
CANNOCK STAFFORDSHIRE WS11 2HX**

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*Shareholding 2:*

**10001 ORDINARY Shares held as at 16/10/2005**

*Name:* **MERVYN ANKERS**  
*Address:* **15 JAMES STREET  
WEST CHADSMOOR, CANNOCK STAFFORDSHIRE WS11 2HU**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/10/2005** *Authenticated:* **Yes (E/W)**