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Annual Return

Company Name:

A. & S. DOORS AND WINDOWS LIMITED

Company Number:

02433036

Received for filing in Electronic Format on the: 19/10/2006

Company Details

Period Ending: 16/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4544

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

WALSALL

UNIT 9 ADVANCED BUSINESS 24 BIRMINGHAM ROAD **PARK BURDOCK CLOSE, OFF HEMLOCK WAY** HAWKS GREEN, CANNOCK

STAFFS WS117FG Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LEE ANKERS Address: 320 HUNTINGTON TERRACE

> **ROAD CANNOCK**

STAFFORDSHIRE WS11 2HX

Director 1:

Name: LEE ANKERS Address: 320 HUNTINGTON TERRACE

Date of Birth:14/10/1967ROADNationality:BRITISHCANNOCK

Occupation: DIRECTOR STAFFORDSHIRE WS11 2HX

Director 2:

Name: MR MERVYN ANKERS Address: 15 JAMES STREET

Date of Birth: 29/01/1944 WEST CHADSMOOR

Nationality: ENGLISH CANNOCK

Occupation: COMPANY DIRECTOR STAFFORDSHIRE WS11 2HU

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10002 GBP10002

TOTALS 10002 GBP10002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2006, 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 16/10/2006

Name: LEE ANKERS

Address: 320 HUNTINGTON TERRACE ROAD

CANNOCK STAFFORDSHIRE WS11 2HX

Shareholding 2:

10001 ORDINARY Shares held as at 16/10/2006

Name: MERVYN ANKERS

Address: 15 JAMES STREET

WEST CHADSMOOR, CANNOCK STAFFORDSHIRE WS11 2HU

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 19/10/2006 Authenticated: Yes (E/W)