



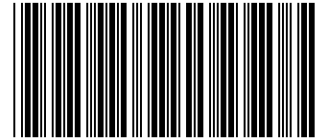
Companies House
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Annual Return

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

Company Number: **02433036**



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Received for filing in Electronic Format on the: **23/10/2007**

Company Details

Period Ending: **16/10/2007**

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

Principal Business Activities:

SIC Codes
4544

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 9 ADVANCED BUSINESS
PARK
BURDOCK CLOSE, OFF
HEMLOCK WAY
HAWKS GREEN, CANNOCK
STAFFS
WS11 7FG**

**24 BIRMINGHAM ROAD
WALSALL**

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: **KAREN DIANE ANKERS** *Address:* **15 JAMES STREET**
Date of Birth: **23/01/1944** **WEST CHADSMOOR**
Nationality: **BRITISH** **CANNOCK**
Occupation: **DIRECTOR** **STAFFORDSHIRE WS11 5HY**

Director 2:

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

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	10002	GBP10002
TOTALS	10002	GBP10002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2007, 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 16/10/2007

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

Shareholding 2:

10001 ORDINARY Shares held as at 16/10/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**