



COMPANIES HOUSE

UB E18  
005361

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A12 \*ADG90GBR\* 372  
COMPANIES HOUSE 08/11/95

of company number 02433036

E

company name

A. & S. DOORS AND WINDOWS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/09/95

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
16	10	95

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 8 GREEN LANE VENTURE CENTRE  
WALSALL ROAD  
BRIDGTOWN  
CANNOCK STAFFORDSHIRE WS11 3JH

### Principal business activities (See note 4)

Trade classification is  
5009 GLAZING CONTRACTORS

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If the code cannot be determined from the notes, give a brief description of principal activity.

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

24 BIRMINGHAM ROAD  
WALSALL

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MERVYN  
ANKERS  
15 JAMES STREET  
WEST CHADSMOOR  
CANNOCK  
STAFFORDSHIRE WS11 2HU

Day Month Year  
23 12 94 Date of any change.

LEE ANKERS  
320 HUNTINGTON TERRACE ROAD  
HESWELFORD

APP  
SEMPER  
REP

If this person has ceased to be secretary, please state when.

Day Month Year  
23 12 94 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

LEE  
ANKERS  
320 HUNTINGTON TERRACE ROAD  
CANNOCK  
STAFFORDSHIRE WS11 2HX

Day Month Year  
Date of any change.

NOT APPOINTED A DIRECTOR

FORM 288, DATED 9.2.95  
WAS FOR APPOINTMENT AS  
SECRETARY

Date of Birth:- 14/10/67

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

MERVYN  
ANKERS  
15 JAMES STREET  
WEST CHADSMOOR  
CANNOCK  
STAFFORDSHIRE WS11 2HU

Date of Birth:- 29/01/44  
Nat:ENGLISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	10002	£10002
Totals	10002	£10002

**List of past and present members**

(See note 9)

[Use attached schedule where appropriate]

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on  
paper

The last full members list was at 16/10/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable

to **Companies House**.

Signed

M J Cuthbert

Secretary/Director\*

\*(delete as appropriate)

Date

2-11-95

This return includes

continuation sheets.

(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

WHITEHOUSE WOLVERHAMPTON ROAD + COY

24 WILKINGHAM ROAD

WALSLEY, WEST MIDLANDS

Postcode W51 2LZ

Telephone 01922-721752 Ext



### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

SECRET  
OVERLEAF

SECRET  
OVERLEAF

[illegible]

**Continued overleaf**