

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



### 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	onth Year	
1  6	1 10	9   5	

## 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.

### 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

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

UB E18 00 5361



# Annual Return

of company number 02433036	E
company name A. & S. DOORS AND WINDOWS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	,I	L
Day	Month	Year

Month

02433036 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	24 BIRTHEHAM ROAD
Provintes of delegations to Library or	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	<del>-</del>
Particulars of a new secretary must be notified on form 288.	Day Month Year  2 3 1 2 9 4 Date of any change.
MERVYN	LEE ANNERS
ANKERS	320 HUNTINGTON TERRACE ROAD
15 JAMES STREET WEST CHADSMOOR	/
CANNOCK	AND LINE
STAFFORDSHIRE WS11 2HU	C. A. P.
	Α
	V
If this person has essent to be essentially utilities	Day Month Year
If this person has ceased to be secretary, please state when.	23 1394 Date of resignation.
	Date of Todignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
LEE	NOT AMOUNTSO A DIRECTOR.
ANKERS	FORM 188 SUMMITSO 9.2.95
320 HUNTINGTON TERRACE ROAD CANNOCK	IN THENTHIOMN NOW IAW
STAFFORDSHIRE WS11 2HX	SENSTA NY
	***************************************
	***************************************
Date of Birth:- 14/10/67	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	•
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02433036	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Doug Month Year		
Particulars.	Day Month Year  Date of any change.		
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.	Day Month Year  Date of resignation.		
Other directorships.			
Particulars.	Day Month Year  Date of any change.		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
If this person has ceased to be director, please	Day Month Year      Date of resignation.		
other directorships.			
Particulars.	Day Month Year		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
If this person has ceased to be director, please state when.	Day Month Year		
Other directorships. Page 3			

02433036 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	(0002	410002
	Totals	(0002	\$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.	There were no	changes in the pe	not on.
The last full members list was at 16/10/94	A list of chang	es is enclosed embers is enclose	on paper paper.
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.			
f an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate			
certify that the information given in this return is true o the best of my knowledge and belief.	Signed <sub></sub>	M 9 Aur	S <del>ocretar</del> y/Director *
enclose the fee of £18.  Cheques should be made payable	Date 3- []	95	*(delete as appropriate)
o Companies House.	This return in	cludes (enter numbe	continuation sheets.
	Please ens all section		nave completed
o whom should Companies House direct any enquiries bout the information shown in this return?			AAR150~ + COV
	NALLALL,		cans
		Postcode	ws, 212
Printed on	Telephone to 9	122-701750	Ev <del>t</del>

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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02433036 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of A. & S. DOORS AND WINDOWS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and
(b) persons who have date of this return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held 10000 AUSTED 23.12.94 MERVYN ANKERS 10001 インシハイイ パススト で1 723N ACOUSOVAD CANNOCK TULANTERASO 30 Mm グラストラン 23.12.94 to LEE AWKERS 53 בפטח בסיתקפי CHESUTU HAT WALLALL LES ALMUNS 1 320 HULSINGTON TERRACE ROAD . 1150~53 FORD

ಶಿಶಾ **SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS OUSPLEAF Account of Shares Company Number: 02433036 Particulars of shares transferred since the date of the Number of last return, or, in the case of the first return, since the Company Name: shares or amount of A. & S. DOORS AND WINDOWS LIMITED incorporation of the stock held by existing members at company, by (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer