



Companies House

AR01 (ef)

Annual Return



X4MELMMA

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Company Name: **ALUMINIUM GUTTER SYSTEMS LTD**

Company Number: **04543991**

Date of this return: **10/10/2015**

SIC codes: **46900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **4 ELM GROVE ROAD
COBHAM
KT11 3HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROLINE PETA**

Surname: **GIBSON**

Former names:

Service Address: **4 ELM GROVE ROAD
COBHAM
SURREY
KT11 3HB**

Company Director 1

Type: **Person**
Full forename(s): **CAROLINE PETA**

Surname: **MEARS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1974** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-03-10

Name: **PAUL GIBSON**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **CAROLINE PETA MEARS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.