



Companies House

AR01 (ef)

Annual Return



X479HDZ4

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Company Name: **A C L WINDOWS LIMITED**

Company Number: **06885283**

Date of this return: **23/04/2015**

SIC codes: **43342**

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

Situation of Registered Office: **1 CRICKLADE COURT
OLD TOWN
SWINDON
WILTSHIRE
SN1 3EY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **BOWLES**

Former names:

Service Address: **58 DUNSFORD CLOSE
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 4PW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/06/1967**

Nationality: **BRITISH**

Occupation: **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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 23/04/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN BOWLES

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: CATHERINE ASH

Authorisation

Authenticated

This form was authorised by one of the following:

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