



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/07/2014**

X3CBQLRU

Company Name: **AG Wooden Windows Ltd**

Company Number: **07692456**

Date of this return: **04/07/2014**

SIC codes: **25120**

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

Situation of Registered Office: **PRESTON PARK HOUSE SOUTH ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6SB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR GUY**

Surname: **SEYMOUR**

Former names:

Service Address: **THE YEWS DEADMAN TREE HILL
COOKSBRIDGE
LEWES
EAST SUSSEX
UNITED KINGDOM
BN8 4SS**

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

Date of Birth: **24/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALEKSANDR**

Surname: **ZITKEVICIUS**

Former names:

Service Address: **3 QUEEN STREET
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN17 6EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1978**

Nationality: **LITHUANIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	ORDINARY B NON VOTING	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 04/07/2014 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 : **45 ORDINARY A shares held as at the date of this return**
Name: **GUY SEYMOUR**

Shareholding 2 : **10 ORDINARY B NON VOTING shares held as at the date of this return**
Name: **SARAH SIMONON**

Shareholding 3 : **45 ORDINARY A shares held as at the date of this return**

Name:

ALEKSANDR ZITKEVICIUS

Authorisation

Authenticated

This form was authorised by one of the following:

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