



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A PLUS WINDOWS & DOORS LIMITED**

Company Number: **01983401**

Date of this return: **22/08/2012**

SIC codes: **43342**

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

Situation of Registered Office: **UNIT 27- 28 MOOR PARK INDUSTRIAL
CENTRE TOLPITS LANE
WATFORD
HERTS
WD18 9ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN DANIEL**

Surname: **WARR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **BOAST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1946** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANET ELIZABETH**

Surname: **WARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1947** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **MR PETER**

Surname: **WARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1951** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director 4

Type: **Person**

Full forename(s): **MR STEVEN DANIEL**

Surname: **WARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGALND**

Date of Birth: **24/05/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2012 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **STILLWATER GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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