



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **07/09/2010**

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

*Company Number:* **01983401**

*Date of this return:* **22/08/2010**

*SIC codes:* **3663**  
**4544**

*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**

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*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**

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### *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**

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### *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:* **ENGLAND**

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2000 ORDINARY shares held as at 2010-08-22  
*Name:* STILLWATER GROUP LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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