



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A Walker UPVC Limited**

Company Number: **04170938**

Date of this return: **28/02/2013**

SIC codes: **47789**

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

Situation of Registered Office: **114 HIGH STREET
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX28 6HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD ALAN**

Surname: **WALKER**

Former names:

Service Address: **39 ELM DRIVE
GARSINGTON
OXFORD
ENGLAND
OX44 9AQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM PATRICK**

Surname: **MCINTOSH**

Former names:

Service Address: **1 IDBURY CLOSE
WITNEY
OXON
ENGLAND
OX28 5FE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1959**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR EDWARD ALAN**

Surname: **WALKER**

Former names:

Service Address: **39 ELM DRIVE
GARSINGTON
OXFORD
ENGLAND
OX44 9AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND PARTICIPATION ON THE DISTRIBUTION OF ASSETS.

Class of shares	ORDINARY A 1 GBP	<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

FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND PARTICIPATION ON THE DISTRIBUTION OF ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 : **93 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR MALCOLM PATRICK MCINTOSH**

Shareholding 2 : **0 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR MALCOLM PATRICK MCINTOSH**

Shareholding 3 : **107 ORDINARY A 1 GBP shares held as at the date of this return**

Name: MR EDWARD ALAN WALKER

Shareholding 4 : 0 ORDINARY B 1 GBP shares held as at the date of this return

Name: MR EDWARD ALAN WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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