



Companies House
— for the record —

AR01 (ef)

Annual Return



XSNSZI1M

Received for filing in Electronic Format on the: **05/03/2010**

Company Name: **D & M WINDOWS & DOORS LTD**

Company Number: **05727241**

Date of this return: **02/03/2010**

SIC codes: **4534**

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

Situation of Registered Office: **25 ACRESFIELD ROAD
BOARSHAW MIDDLETON
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M24 2WT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SHARON MARGARET**

Surname: **HOOLICKIN**

Former names:

Service Address: **25 ACRESFIELD ROAD
BOARSHAW
MIDDLETON
GREATER MANCHESTER
M24 2RW**

Company Director **1**

Type: **Person**

Full forename(s): **DARREN MARK**

Surname: **HOOLICKIN**

Former names:

Service Address: **748 ROCHDALE ROAD
MIDDLETON
MANCHESTER
M24 2RF**

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

Date of Birth: **1984-10-30** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARK**

Surname: **HOOLICKIN**

Former names:

Service Address: **25 ACRESFIELD ROAD
BOARSHAW
MIDDLETON
GREATER MANCHESTER
M24 2RW**

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

Date of Birth: **1960-12-12** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDENT DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDENT DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 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

10 A ORDINARY Shares held as at 02/03/2010

Name: **MARK HOOLICKIN**

Address:

Shareholding : 2

5 B ORDINARY Shares held as at 02/03/2010

Name: **DARREN MARK HOOLICKIN**

Address:

Shareholding : 3

10 A ORDINARY Shares held as at 02/03/2010

Name: **SHARON HOOLICKIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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