



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/08/2015**

X4ENAKUW

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

Company Number: **01983401**

Date of this return: **22/08/2015**

SIC codes: **43342**
25120

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

Situation of Registered Office: **UNITS 14-18 MOOR PARK INDUSTRIAL CENTRE**
TOLPITS LANE
WATFORD
HERTFORDSHIRE
ENGLAND
WD18 9EZ

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): **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 2

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 3

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)

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 22/08/2015 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.