



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/09/2009**

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

Company Number: **01983401**

Company Details

Period Ending: **22/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3663

4544

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 27- 28 MOOR PARK
INDUSTRIAL
CENTRE TOLPITS LANE
WATFORD
HERTS
WD18 9ND**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEVEN DANIEL WARR**

Address: **92 SHRUBLANDS AVENUE
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 3JG**

Director 1 :

Name: **DAVID JOHN BOAST**

Address: **1 LYNES COTTAGE
TAYNTON
GLOUCESTER
UNITED KINGDOM
GL19 3AP**

Date of Birth: **03/01/1946** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 2 :

Name: **JONATHAN PETER
MONTGROVE PALETHORPE**

Address: **HILLYFIELDS BOCKLETON ROAD,
OLDWOOD
TENBURY WELLS
WORCESTERSHIRE
WR15 8PW**

Date of Birth: **12/07/1967** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MRS JANET ELIZABETH
WARR**

Address: **76 TOPSTREET WAY
HARPENDEN
HERTFORDSHIRE
AL5 5TS**

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

Occupation: **SECRETARY**

Director 4 :

Name: **MR STEVEN DANIEL WARR**

Address: **92 SHRUBLANDS AVENUE
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 3JG**

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

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2000	GBP100

TOTALS

2000

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 22/08/2009

Name:

STILLWATER GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/09/2009**

Authenticated: **Yes (E/W)**