



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/06/2009

Company Name: **ALLBRIGHT WINDOWS LIMITED**

Company Number: **04732406**

Company Details

Period Ending: **13/04/2009**

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

Principal Business Activities:

SIC codes:

4544

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**74 FAIRVIEW ROAD
PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 4TE**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOHN BRIDGES**

Address: **74 CHELMARSH AVENUE
WOLVERHAMPTON
WEST MIDLANDS
WV3 8HX**

Director 1 :

Name: **GARTH JOHN BRIDGES**

Address: **74 FAIRVIEW ROAD
PENN
WOLVERHAMPTON
WV4 4TE**

Date of Birth: **24/02/1962**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/04/2009

Name:

MICHAEL JOHN BRIDGES

Address:

Shareholding 2:

99 ORDINARY Shares held as at 13/04/2009

Name:

GARTH JOHN BRIDGES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

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