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Annual Return



Received for filing in Electronic Format on the: 11/06/2008

Company Name: ALLBRIGHT WINDOWS LIMITED

Company Number: 04732406

Company Details

Period Ending: 13/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal 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

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: Nationality: Occupation:

24/02/1962 BRITISH GENERAL MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 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 13/04/2008

Name: MICHAEL JOHN BRIDGES

74 CHELMARSH AVENUE

Address: WOLVERHAMPTON

WV3 8HX

Shareholding 2:

99 ORDINARY Shares held as at 13/04/2008

Name: GARTH JOHN BRIDGES

Address: 74 FAIRVIEW ROAD

PENN

WOLVERHAMPTON

WV4 4TE

Authorisation

Authoriser Designation: director Date Authorised: 11/06/2008 Authenticated: Yes (E/W)