



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **21/04/2011**

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*Company Name:* **Ascolit Architectural Facades Limited**

*Company Number:* **07170142**

*Date of this return:* **25/02/2011**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **10 JOHN STREET  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV376UB**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT MALCOLM**

*Surname:*                **WINGROVE**

*Former names:*

*Service Address:*        **5 WALKERS ROAD  
STRATFORD UPON AVON  
WARWICKSHIRE  
ENGLAND  
CV376AT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/01/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 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* : 50 ORDINARY 1 GBP shares held as at 2011-02-25  
*Name:* MRS DIANE WINGROVE

*Shareholding 2* : 50 ORDINARY 1 GBP shares held as at 2011-02-25  
50 shares transferred on 2011-01-28  
*Name:* MR ROBERT MALCOLM WINGROVE

*Shareholding 3* : 0 ORDINARY 10 GBP shares held as at 2011-02-25  
*Name:* MR ROBERT MALCOLM WINGROVE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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