



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AG Wooden Windows Ltd**

Company Number: **07692456**

Date of this return: **04/07/2012**

SIC codes: **25120**

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

Situation of Registered Office: **PRESTON PARK HOUSE SOUTH ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6SB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR GUY**

Surname: **SEYMOUR**

Former names:

Service Address: **THE YEWS DEADMAN TREE HILL
COOKSBRIDGE
LEWES
EAST SUSSEX
UNITED KINGDOM
BN8 4SS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALEKSANDR**

Surname: **ZITKEVICIUS**

Former names:

Service Address: **3A QUEEN STREET
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN17 6EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1978** *Nationality:* **LITHUANIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. ALL SHARES SHALL RANK PARI PASSU EXCEPT REGARDS INCOME. THE HOLDERS OF THE 'A' ORDINARY SHARES SHALL BE ENTITLED TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

Class of shares	ORDINARY B NON VOTING	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. ALL SHARES SHALL RANK PARI PASSU EXCEPT AS REGARDS INCOME. THE HOLDERS OF THE 'B' ORDINARY SHARES, SHALL BE ENTITLED TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS. AS REGARDS VOTING, THE HOLDERS OF THE 'B' ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2012 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 : **45 ORDINARY A shares held as at the date of this return**
Name: **GUY SEYMOUR**

Shareholding 2 : **10 ORDINARY B NON VOTING shares held as at the date of this return**
Name: **SARAH SIMONON**

Shareholding 3 : **45 ORDINARY A shares held as at the date of this return**
Name: **ALEKSANDR ZITKEVICIUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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