



Companies House
— for the record —

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Annual Return



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Company Name: **AG UPVC CENTRE LIMITED**

Company Number: **05749101**

Company Details

Period Ending: **20/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HEASLEIGH HOUSE, 79A
SOUTH ROAD
SOUTHALL
MIDDLESEX
UB1 1SQ**

Details of Officers of the Company

Company Secretary 1:

Name: **SARABJIT SINGH BUTTAR**

Address: **26 FRANCIS DRIVE
CAWSTON
RUGBY
WARWICKSHIRE
CV22 7FS**

Director 1 :

Name: **SARABJIT SINGH BUTTAR**

Address: **26 FRANCIS DRIVE
CAWSTON
RUGBY
WARWICKSHIRE
CV22 7FS**

Date of Birth: **29/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **GURMIT SINGH HANZARA**

Address: **86 HYDE WAY
HAYES
MIDDLESEX
UB3 4PB**

Date of Birth: **10/02/1964**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 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 20/03/2009

Name: **GURMIT SINGH HANZARA**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/03/2009

Name: **SARABJIT SINGH BUTTAR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

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