



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28TFLDS

Company Name: **ALDER WINDOWS & DOORS LIMITED**

Company Number: **02617093**

Date of this return: **10/05/2013**

SIC codes: **23190**
43342

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

Situation of Registered Office: **UNIT 4B MART ROAD**
MINEHEAD ENTERPRISE PARK
MINEHEAD
SOMERSET
UNITED KINGDOM
TA24 5BJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON DOREEN**

Surname: **WILLIAMS**

Former names:

Service Address: **30 MARLING HOUSE
TRINITY WAY
MINEHEAD
SOMERSET
TA24 6GW**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ALISON DOREEN**

Surname: **WILLIAMS**

Former names:

Service Address: **30 MARLING HOUSE
TRINITY WAY
MINEHEAD
SOMERSET
TA24 6GW**

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

Date of Birth: **17/09/1952** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR DEREK RAYMOND**

Surname: **WILLIAMS**

Former names:

Service Address: **30 MARLING HOUSE
TRINITY WAY
MINEHEAD
SOMERSET
TA24 6GW**

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

Date of Birth: **22/10/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 10/05/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **A.D. WILLIAMS**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **D.R. WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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