Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/08/2012**

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Company Name:	**ALLBRIGHT WINDOWS LIMITED**
Company Number:	**04732406**
Date of this return:	**13/04/2012**
SIC codes:	**43342**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**74 FAIRVIEW ROAD** **PENN** **WOLVERHAMPTON** **WEST MIDLANDS** **WV4 4TE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **BRIDGES**

Former names:

Service Address: **74 CHELMARSH AVENUE**
WOLVERHAMPTON
WEST MIDLANDS
WV3 8HX

Company Director 1

Type: **Person**

Full forename(s): **GARTH JOHN**

Surname: **BRIDGES**

Former names:

Service Address: **74 FAIRVIEW ROAD**
PENN
WOLVERHAMPTON
WV4 4TE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1962** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

A) VOTING RIGHTS ARE ONE VOTE PER SHARE B) DIVIDENDS ARE APPORTIONED PRO-RATA TO SHAREHOLDING C) CAPITAL DISTRIBUTIONS WILL BE APPORTIONED PRO-RATA TO SHAREHOLDING D) NOT TO BE OR LIABLE TO BE REDEEMED

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN BRIDGES**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **GARTH JOHN BRIDGES**

Authorisation

Authenticated

This form was authorised by one of the following:

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