



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACCURATE WINDOWS LIMITED**

Company Number: **02032074**

Date of this return: **05/12/2015**

SIC codes: **32990**

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

Situation of Registered Office: **163 MOSTON LANE
MOSTON
MANCHESTER
M9 4HR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **ASHWORTH**

Former names:

Service Address: **11 WOODFIELD ROAD
MIDDLETON
MANCHESTER
LANCASHIRE
M24 1NF**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **ASHWORTH**

Former names:

Service Address: **11 WOODFIELD ROAD
MIDDLETON
MANCHESTER
LANCASHIRE
M24 1NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**

Occupation: **WOOD MACHINIST**

Company Director **2**

Type: **Person**

Full forename(s): **PETER THORNLEY**

Surname: **LEVER**

Former names:

Service Address: **8 BRAMBLEWOOD
CHADDERTON
OLDHAM
LANCASHIRE
OL9 9UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1958**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4002 |
| | | <i>Aggregate nominal value</i> | 4002 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS & RIGHTS TO PROFIT & CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4002 |
| | | <i>Total aggregate nominal value</i> | 4002 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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 : **2001 ORDINARY shares held as at the date of this return**
Name: **PETER THORNLEY LEVER**

Shareholding 2 : **2001 ORDINARY shares held as at the date of this return**
Name: **DAVID ASHWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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