Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/08/2012**

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Company Name:	**ALPHA (WREXHAM) WINDOWS LTD**
Company Number:	**04508795**
Date of this return:	**12/08/2012**
SIC codes:	**43290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT A10 ABBEY CLOSE** **REDWITHER BUSINESS PARK** **WREXHAM** **LL13 9XG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RUTH**

Surname: **DAVIES**

Former names:

Service Address: **GIBRALTAR COTTAGE**
MARCHWIEL
WREXHAM
LL13 0TF

Company Director 1

Type: **Person**

Full forename(s): **MR DEREK ROY**

Surname: **DAVIES**

Former names:

Service Address: **GIBRALTER COTTAGE**
MARCHWIEL
WREXHAM
CLWYD

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

Date of Birth: **17/03/1949** *Nationality:* **BRITISH**

Occupation: **GLAZIER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2012 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: **DEREK DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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