



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALPHA (WREXHAM) WINDOWS LTD**

Company Number: **04508795**

Date of this return: **12/08/2014**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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.