



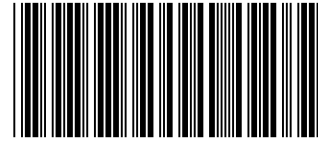
Companies House
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Annual Return

Company Name: **B. & S. GLASS INDUSTRIES LTD.**

Company Number: **00232408**



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Received for filing in Electronic Format on the: **15/01/2008**

Company Details

Period Ending: **31/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2611

Registered Office:
Address:

**47 SUTHERLAND ROAD
WALTHAMSTOW
LONDON
E17 6BH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS SHIRLEY JUNE TUCKER**

Address: **THE WALNUTS 28 MILL LANE
CLOSE
BROXBOURNE
HERTFORDSHIRE EN10 7BG**

Director 1:

Name: **MR BRIAN RICHARD
BOTTERMAN**

Address: **MONTTABER BRAGBURY LANE
DATCHWORTH
KNEBWORTH
HERTFORDSHIRE SG3 6QZ**

Date of Birth: **30/04/1938**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

<i>Name:</i>	MRS SHIRLEY JUNE TUCKER	<i>Address:</i>	THE WALNUTS 28 MILL LANE CLOSE BROXBOURNE HERTFORDSHIRE EN10 7BG
<i>Date of Birth:</i>	12/12/1935		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	200	GBP100
DEFERRED	25294	GBP12647
TOTALS	25494	GBP12747

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY Shares held as at 31/12/2007

Name: **GLASS BENDING & DECORATING LTD**

Address: **47 SUTHERLAND ROAD
LONDON E17 6BH**

Shareholding 2:

25294 DEFERRED Shares held as at 31/12/2007

Name: **GLASS BENDING & DECORATING LTD**

Address: **47 SUTHERLAND ROAD
LONDON E17 6BH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**