



Companies House
— for the record —

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Annual Return



XL8686R1

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

Company Number: **00232408**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

2611

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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 :

Name: **MRS SHIRLEY JUNE
TUCKER**

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

Date of Birth: **12/12/1935** *Nationality:* **BRITISH** *Occupation:* **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> |
|-----------------------|------------------------------------|---|
| DEFERRED | 25294 | GBP12647 |
| ORDINARY | 200 | GBP100 |
| <i>TOTALS</i> | | |
| | 25494 | GBP12747 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name: **GLASS BENDING & DECORATING LTD**

Address:

Shareholding 2:

25294 DEFERRED Shares held as at 31/12/2008

Name: **GLASS BENDING & DECORATING LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

Authenticated: **Yes (E/W)**