



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XF9PHQN4

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

*Company Number:* **00232408**

*Date of this return:* **31/12/2010**

*SIC codes:* **2611**

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

*Situation of Registered Office:* **47 SUTHERLAND ROAD  
WALTHAMSTOW  
LONDON  
E17 6BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHIRLEY JUNE**

*Surname:* **TUCKER**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN RICHARD**

*Surname:*                           **BOTTERMAN**

*Former names:*

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

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

*Date of Birth:*   **30/04/1938**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SHIRLEY JUNE**

*Surname:* **TUCKER**

*Former names:*

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

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

*Date of Birth:* **12/12/1935** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                                |                 |                                |              |
|--------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>         | <b>DEFERRED</b> | <i>Number allotted</i>         | <b>25294</b> |
|                                |                 | <i>Aggregate nominal value</i> | <b>12647</b> |
| <i>Currency</i>                | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                                |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>  |                 |                                |              |
| <b>ONE VOTE FOR EACH SHARE</b> |                 |                                |              |

|                                |                 |                                |            |
|--------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>200</b> |
|                                |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                                |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>  |                 |                                |            |
| <b>ONE VOTE FOR EACH SHARE</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>25494</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>12747</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 200 ORDINARY shares held as at 2010-12-31  
*Name:* GLASS BENDING & DECORATING LTD

*Shareholding 2* : 25294 DEFERRED shares held as at 2010-12-31  
*Name:* GLASS BENDING & DECORATING LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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