



Companies House

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 13/12/2013

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Company Name **TRIPLEX SAFETY GLASS COMPANY LIMITED**

Company Number **00242230**

Date of this return **10/12/2013**

SIC codes **74990**

Company Type **Private company limited by shares**

Situation of Registered Office **EUROPEAN TECHNICAL CENTRE HALL LANE
LATHOM
NR. ORMSKIRK
LANCASHIRE
ENGLAND
L40 5UF**

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **MR. IAIN MICHAEL**

Surname **SMITH**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MISS JULIE ANN**

Surname **BROWN**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **19/04/1968** *Nationality* **BRITISH**
Occupation **ACCOUNTANT**

Company Director 2

Type **Person**
Full forename(s) **MR. IAIN MICHAEL**

Surname **SMITH**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **05/07/1972** *Nationality* **BRITISH**

Occupation **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19953081
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES DO NOT CARRY A RIGHT TO A FIXED OR OTHERWISE PRESCRIBED DIVIDEND BUT DO CARRY NORMAL VOTING RIGHTS AND AN ENTITLEMENT TO PARTICIPATE IN THE RESIDUAL ASSETS OF THE COMPANY FOLLOWING A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19953081
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 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 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-02-14

Name PILKINGTON BROTHERS (SOUTH WALES) LTD

Shareholding 2 0 ORDINARY shares held as at the date of this return
19953080 shares transferred on 2013-02-14

Name NSG UK ENTERPRISES LIMITED

Shareholding 3 19953081 ORDINARY shares held as at the date of this return

Name PILKINGTON EUROPE INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: **TRIPLEX SAFETY GLASS
COMPANY LIMITED**

COMPANY NUMBER: **00242230**

A SECOND FILED AR01 WAS REGISTERED ON 20/12/2013.