



Companies House
— for the record —

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Annual Return



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Company Name: **PILKINGTON BROTHERS (SOUTH WALES) LIMITED**

Company Number: **00330122**

Company Details

Period Ending: **19/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EUROPEAN TECHNICAL
CENTRE HALL LANE
LATHOM
NR. ORMSKIRK
LANCASHIRE
UNITED KINGDOM
L40 5UF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR. IAIN MICHAEL SMITH**

Address: **17 LILYBROOK DRIVE
KNUTSFORD
CHESHIRE
WA16 8WR**

Director 1 :

Name: **JULIE ANN BROWN**

Address: **11 FAIRWAY
HUYTON
LIVERPOOL
MERSEYSIDE
L36 1UA**

Date of Birth: **19/04/1968**

Nationality: **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR. IAIN MICHAEL SMITH**

Address: **17 LILYBROOK DRIVE
KNUTSFORD
CHESHIRE
WA16 8WR**

Date of Birth: **05/07/1972**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	120000	GBP120000
<i>TOTALS</i>		
	120000	GBP120000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

119999 ORDINARY Shares held as at 19/09/2009

Name: **PILKINGTON GROUP LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/09/2009

Name: **PILKINGTON PROPERTIES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/09/2009**

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