



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Scientific Glass Laboratories Limited**

Company Number: **00886418**

Date of this return: **06/09/2012**

SIC codes: **26511**

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

Situation of Registered Office: **RICHMOND HOUSE 570-572 ETRURIA ROAD
BASFORD
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST5 0SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **RUANE**

Former names:

Service Address: **RICHMOND HOUSE 570-572 ETRURIA ROAD
BASFORD
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST5 0SU**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL MARTIN**

Surname: **RUANE**

Former names:

Service Address: **RICHMOND HOUSE 570-572 ETRURIA ROAD
BASFORD
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST5 0SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIFIC PARTICULARS OF ANY VOTING RIGHTS ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 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 : **1500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MARTIN RUANE**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **PATRICIA RUANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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