

AR01 (ef)

Annual Return



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Company Name: Scientific Glass Laboratories Limited

Company Number: **00886418**

Date of this return: **06/09/2013**

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: RUANE

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 Number allotted 3000
Aggregate nominal 3000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

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

Statem	ent of Cap	ital (Totals)	
Currency	GBP	Total numb of shares	ber 3000
		Total aggre nominal val	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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: 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.