



Companies House

AR01 (ef)

Annual Return



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Company Name: Scientific Glass Laboratories Limited

Company Number: 00886418

Date of this return: 06/09/2015

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 A	<i>Number allotted</i>	2250
		<i>Aggregate nominal value</i>	2250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS AND PARTICULARS			

Class of shares	ORDINARY B	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS AND PARTICULARS			

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 06/09/2015 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 : **250 ORDINARY B shares held as at the date of this return**
Name: **TRACY MICHELLE CARNEY**

Shareholding 2 : **250 ORDINARY B shares held as at the date of this return**
Name: **ANDREA RACHEL RUANE**

Shareholding 3 : **250 ORDINARY B shares held as at the date of this return**

Name: MARK LYNDON RUANE

Shareholding 4 : 1125 ORDINARY A shares held as at the date of this return

Name: MICHAEL MARTIN RUANE

Shareholding 5 : 1125 ORDINARY A 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.