



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEWPORT GLASS COMPANY LIMITED**

Company Number: **00939019**

Date of this return: **17/04/2012**

SIC codes: **47520**

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

Situation of Registered Office: **HARMONY HOUSE
34 HIGH STREET ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 8LZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **BLUNDELL**

Former names:

Service Address: **24 MAPLE CLOSE
LLANMARTIN
NEWPORT
GWENT
NP18 2ET**

Company Director **1**

Type: **Person**

Full forename(s): **MARK DENVER**

Surname: **LANGLEY**

Former names:

Service Address: **49 NIGHTINGALE RISE
PORTISHEAD
AVON
BS20 8LN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/05/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2012 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 : **150 ORDINARY shares held as at the date of this return**
Name: **CAMBRIAN DECORATORS SUPPLIES (CDS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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