



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABELGLASS CO. (THORNTON) LIMITED**

*Company Number:* **01536921**

*Date of this return:* **16/01/2011**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **361 BLACKPOOL OLD ROAD  
HIGHFURLONG POULTON  
BLACKPOOL  
LANCASHIRE  
FY3 7LX**

**Officers of the company**

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*Company Director* 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **BATEMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1968**

Nationality: **BRITISH**

Occupation: **WORKS MANAGER**

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*Company Director* 2

Type: **Person**

Full forename(s): **DAVID PHILIP**

Surname: **KAYE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1965**

Nationality: **BRITISH**

Occupation: **GLASS CUTTER (MANAGER)**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

PLEASE SEE MEMORANDUM AND ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-01-16  
*Name:* DAVID KAYE

*Shareholding 2* : 0 ORDINARY shares held as at 2011-01-16  
50 shares transferred on 2010-10-01  
*Name:* SARAH ELIZABETH LEES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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