



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/11/2014

X3L218YP

Company Name: **A A GLAZE LIMITED**

Company Number: **01584520**

Date of this return: **20/11/2014**

SIC codes: **43342**

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

Situation of Registered Office: **4 HARROW ROAD
WEMBLEY
MIDDLESEX
HA9 6PG**

Officers of the company

Company Secretary 1

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

Surname: **HIRANI**

Former names:

Service Address: **57 DENE ROAD
NORTHWOOD
MIDDLESEX
HA6 2DD**

Company Director **1**

Type: **Person**

Full forename(s): **MR AABID**

Surname: **HIRANI**

Former names:

Service Address: **57 DENE ROAD
NORTHWOOD
MIDDLESEX
HA6 2DD**

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

Date of Birth: **22/12/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **AABID HIRANI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ZARINA HIRANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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