



Companies House
— for the record —

363a_(ef)

Annual Return



XZIEY8A8

Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **B & C GLASS LIMITED**

Company Number: **01601962**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4544

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 5 CHERRY
GARDENS
HELIONS BUMPSTEAD
ROAD
HAVERHILL
SUFFOLK
CB9 7AA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PHILIPPA
KETTERIDGE**

Address: **152 WESTWARD DEALS
KEDINGTON
HAVERHILL
SUFFOLK
UNITED KINGDOM
CB9 7PW**

Director 1 :

Name: **GARY ELLIS**

Address: **24 QUENDON PLACE
HAVERHILL
SUFFOLK
CB9 0HZ**

Date of Birth: **11/09/1968**

Nationality: **British**

Occupation: **GLAZIER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 31/12/2008
200 DISPOSED OF IN PERIOD ON 20/11/2007

Name: **ANGELA FOWLE**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 31/12/2008

Name: **GARY ELLIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2009**

Authenticated: **Yes (E/W)**