



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/09/2011**

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Company Name: **AACME GLASS LIMITED**

Company Number: **02108304**

Date of this return: **04/09/2011**

SIC codes: **4544**

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

Situation of Registered Office: **71 CORPORATION ROAD
NEWPORT
GWENT
NP19 0BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ALAN MARK**

Surname: **RYAN**

Former names:

Service Address: **11 FIELDS PARK AVENUE
NEWPORT
GWENT
UNITED KINGDOM
NP20 5BG**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID ALAN MARK**

Surname: **RYAN**

Former names:

Service Address: **11 FIELDS PARK AVENUE
NEWPORT
GWENT
UNITED KINGDOM
NP20 5BG**

Country/State Usually Resident: **WALES**

Date of Birth: **25/01/1964** *Nationality:* **IRISH**

Occupation: **GLAZIER**

Company Director **2**

Type: **Person**
Full forename(s): **DECLAN**

Surname: **RYAN**

Former names:

Service Address: **5 CAERNARVON DRIVE**
 RHIWDERIN
 NEWPORT
 GWENT
 NP10 8QT

Country/State Usually Resident: **WALES**

Date of Birth: **13/12/1970** *Nationality:* **IRISH**
Occupation: **GLAZIER**

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

Prescribed particulars

NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.			

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.			

Class of shares	ORDINARY E	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	202
		<i>Total aggregate nominal value</i>	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 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 : **1 ORDINARY C shares held as at 2011-09-04**

Name: RHIAN RYAN

Shareholding 2 : **1 ORDINARY E shares held as at 2011-09-04**

Name: BREDA RYAN

Shareholding 3 : **49 ORDINARY B shares held as at 2011-09-04**

Name: DECLAN RYAN

Shareholding 4 : **1 ORDINARY D shares held as at 2011-09-04**

Name: DAN RYAN

Shareholding 5 : **50 ORDINARY shares held as at 2011-09-04**

Name: DAVID RYAN

Shareholding 6 : **50 ORDINARY shares held as at 2011-09-04**

Name: DECLAN RYAN

Shareholding 7 : **50 ORDINARY A shares held as at 2011-09-04**

Name: DAVID RYAN

Authorisation

Authenticated

This form was authorised by one of the following:

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