



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/09/2012**

**X1GTGTEZ**

---

*Company Name:* **AACME GLASS LIMITED**

*Company Number:* **02108304**

*Date of this return:* **04/09/2012**

*SIC codes:* **43342**

*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)

---

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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*

NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>50</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*

NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>49</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>49</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*

NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.

|                                                                 |                   |                                |          |
|-----------------------------------------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>                                          | <b>ORDINARY C</b> | <i>Number allotted</i>         | <b>1</b> |
|                                                                 |                   | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i>                                   |                   |                                |          |
| <b>NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.</b> |                   |                                |          |

|                                                                 |                   |                                |          |
|-----------------------------------------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>                                          | <b>ORDINARY D</b> | <i>Number allotted</i>         | <b>1</b> |
|                                                                 |                   | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i>                                   |                   |                                |          |
| <b>NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.</b> |                   |                                |          |

|                                                                 |                   |                                |          |
|-----------------------------------------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>                                          | <b>ORDINARY E</b> | <i>Number allotted</i>         | <b>1</b> |
|                                                                 |                   | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i>                                   |                   |                                |          |
| <b>NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.</b> |                   |                                |          |

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2012 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*

|                                       |                                                                                        |
|---------------------------------------|----------------------------------------------------------------------------------------|
| <i>Shareholding 1</i><br><i>Name:</i> | <b>: 1 ORDINARY C shares held as at the date of this return</b><br><b>RHIAN RYAN</b>   |
| <i>Shareholding 2</i><br><i>Name:</i> | <b>: 1 ORDINARY E shares held as at the date of this return</b><br><b>BREDA RYAN</b>   |
| <i>Shareholding 3</i><br><i>Name:</i> | <b>: 49 ORDINARY B shares held as at the date of this return</b><br><b>DECLAN RYAN</b> |
| <i>Shareholding 4</i><br><i>Name:</i> | <b>: 1 ORDINARY D shares held as at the date of this return</b><br><b>DAN RYAN</b>     |
| <i>Shareholding 5</i><br><i>Name:</i> | <b>: 50 ORDINARY shares held as at the date of this return</b><br><b>DAVID RYAN</b>    |
| <i>Shareholding 6</i><br><i>Name:</i> | <b>: 50 ORDINARY shares held as at the date of this return</b><br><b>DECLAN RYAN</b>   |
| <i>Shareholding 7</i><br><i>Name:</i> | <b>: 50 ORDINARY A shares held as at the date of this return</b><br><b>DAVID RYAN</b>  |

---

## *Authorisation*

*Authenticated*

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

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