



Companies House
— for the record —

AR01 (ef)

Annual Return



XMBQ3R9N

Received for filing in Electronic Format on the: **31/01/2011**

Company Name: **INTERCITY GLAZING SYSTEMS LIMITED**

Company Number: **02248907**

Date of this return: **31/01/2011**

SIC codes: **4544**

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

Situation of Registered Office: **INTERCITY HOUSE
FIELD HEAD LANE DRIGHLINGTON
BRADFORD
WEST YORKSHIRE
BD11 1JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES KEVIN**

Surname: **BEESTING**

Former names:

Service Address: **19 REDWALD DRIVE
GUISELEY
LEEDS
WEST YORKSHIRE
LS20 8QN**

Company Director ***1***

Type: **Person**
Full forename(s): **CHARLES KEVIN**

Surname: **BEESTING**

Former names:

Service Address: **19 REDWALD DRIVE
GUISELEY
LEEDS
WEST YORKSHIRE
LS20 8QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1951** *Nationality:* **BRITISH**
Occupation: **GLAZING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN ANN**

Surname: **BEESTING**

Former names:

Service Address: **19 REDWALD DRIVE
GUISELEY
LEEDS
WEST YORKSHIRE
LS20 8QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1951**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6250
		<i>Aggregate nominal value</i>	6250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO DIVIDEND CAPITAL DISTRIBUTION AND IN RESPECT OF VOTING AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6250
		<i>Total aggregate nominal value</i>	6250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 : **3125 ORDINARY shares held as at 2011-01-31**
Name: **CHARLES KEVIN BEESTING**

Shareholding 2 : **3125 ORDINARY shares held as at 2011-01-31**
Name: **SUSAN ANN BEESTING**

Authorisation

Authenticated

This form was authorised by one of the following:

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