



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOTAL GLASS LIMITED**

Company Number: **02465267**

Date of this return: **30/07/2012**

SIC codes: **22290**

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

Situation of Registered Office: **HANOVER BUILDINGS
11-13 HANOVER STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 3DN**

Officers of the company

Company Secretary 1

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

Surname: **DEARY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR FRANK ORR**

Surname: **DEARY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DEARY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1959** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **MR JULIAN**

Surname: **WETHERALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	43002
		<i>Aggregate nominal value</i>	43002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	43002
		<i>Total aggregate nominal value</i>	43002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 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

Shareholding 1 : **43002 ORDINARY shares held as at the date of this return**
Name: **TOTAL GLASS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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