



Companies House
— for the record —

AR01 (ef)

Annual Return



XP5SCH7J

Received for filing in Electronic Format on the: **03/02/2010**

Company Name: **FLOAT GLASS INDUSTRIES LIMITED**

Company Number: **02570683**

Date of this return: **24/12/2009**

SIC codes: **2611**

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

Situation of Registered Office: **FLOAT GLASS HOUSE
FLOATS ROAD ROUNDTORN
INDUSTRIAL ESTATE MANCHESTER
LANCASHIRE
M23 9QA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**ALPHA HOUSE 4 GREEK STREET
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK3 8AB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	CHRISTOPHER MARK
<i>Surname:</i>	EDWARDS
<i>Former names:</i>	
<i>Service Address:</i>	2 MOORFIELD DRIVE WILMSLOW CHESHIRE SK9 6DL

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTOPHER MARK**
Surname: **EDWARDS**
Former names:
Service Address: **2 MOORFIELD DRIVE**
 WILMSLOW
 CHESHIRE
 SK9 6DL

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

Date of Birth: **29/10/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAWN ELIZABETH**
Surname: **GOLDING**
Former names:
Service Address: **5 DELAHAYS ROAD**
 HALE
 CHESHIRE
 WA15 8DS

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

Date of Birth: **11/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP GERARD**
Surname: **HILTON**
Former names:
Service Address: **116 WELLFIELD ROAD**
 CULCHETH
 CHESHIRE
 WA3 4BX

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

Date of Birth: **29/07/1953** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID MAXWELL**
Surname: **OFFLAND**
Former names:
Service Address: **17 BARKERS LANE**
 SALE
 CHESHIRE
 M33 6RP

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

Date of Birth: **03/11/1965** *Nationality:* **BRITISH**
Occupation: **JOINT MANAGING**
 DIRECTOR

Company Director **5**

Type: **Person**
Full forename(s): **ROY EDWARD**
Surname: **OFFLAND**
Former names:
Service Address: **23 BROAD LANE**
 ALTRINCHAM
 CHESHIRE
 WA15 0DG

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

Date of Birth: **18/05/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MICHAEL LINDLEY**
Surname: **THOMPSON**
Former names:
Service Address: **90 AMBERWOOD DRIVE**
 BAGULEY
 MANCHESTER
 M23 9PR

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

Date of Birth: **03/08/1965** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **GARRY JOHN**

Surname: **TRELFA**

Former names:

Service Address: **1 LITHERLAND ROAD
SALE
CHESHIRE
M33 2PE**

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

Date of Birth: **21/06/1964** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES HAVE EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES IN THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2009 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

200000 ORDINARY Shares held as at 24/12/2009

Name: **WRIGHT & OFFLAND HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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