



Companies House

AR01 (ef)

Annual Return



X43SBXRN

Received for filing in Electronic Format on the: **23/03/2015**

Company Name: **AGC GLASS UK LTD**

Company Number: **02570740**

Date of this return: **26/02/2015**

SIC codes: **23120**

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

Situation of Registered Office: **UNIT B EDGEMEAD CLOSE
ROUND SPINNEY
NORTHAMPTON
NN3 8RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY JILL**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CERIANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **05/01/1965** Nationality: **ITALIAN**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEAN FRANCOIS MARCEL**

Surname: **HERIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **30/12/1961**

Nationality: **BELGE**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN STEWART**

Surname: **HILL**

Former names:

Service Address: **UNIT B EDGEMEAD CLOSE
ROUND SPINNEY INDUSTRIAL ESTATE
NORTHAMPTON
UNITED KINGDOM
NN3 8RG**

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

Date of Birth: **22/05/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MR GUY ANDRE MICHEL

Surname: LECOCQ

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: 06/02/1959 *Nationality:* FRENCH

Occupation: DIRECTOR

Company Director 5

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

Surname: RODGERS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/11/1957 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3533000
		<i>Aggregate nominal value</i>	3533000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3533000
		<i>Total aggregate nominal value</i>	3533000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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 : **3533000 ORDINARY shares held as at the date of this return**
Name: **AGC GLASS EUROPE SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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