

## COMPANIES HOUSE



# Annual Return

of company number 02573414

N

company name

LEEDS GLASS WINDOWS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



### This form should be completed in black.

The information printed below is taken from Companies House records as at 28/12/96 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 14	0 11	9   7

# Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	141011111		
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Day	Month	Year	
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#### Registered Office (See note 3)

This is the address registered by Companies House.

161 HAREHILLS LANE LEEDS WEST YORKSHIRE LS8 3QE

Principal business activities (See note 4)

Trade classification is
4544 PAINTING AND GLAZING

If the code cannot be determined from the notes, give a brief description of principal activity.

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02573414	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director
See note 3)	particulars, the date of any change.
The register is kept at	•
The register is kept at	
REGISTERED OFFICE	
·	***************************************
	***************************************
Register of debenture helders	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	,
·	
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Manth V.
form 288.	Day Month Year
	Date of any change.
CHRISTINE	
GOODALL	***************************************
PUMP HOUSE BAY HORSE LANE	
SHADWELL	***************************************
LEEDS WEST YORKSHIRE LS17 8LF	
ADDI TORROHIRE ESI/ OLF	
	***************************************
•	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
,	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CHRISTINE GOODALL	
PUMP HOUSE BAY HORSE LANE	
SHADWELL	***************************************
LEEDS	***************************************
WEST YORKSHIRE LS17 8LF	
	***************************************
Date of Birth:- 25/12/43	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	
	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

02573414	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year  Date of any change.
EDWARD	Date of any change.
GOODALL	
PUMP HOUSE BAY HORSE LANE	
SHADWELL LEEDS	
WEST YORKSHIRE LS17 8LF	
Date of Birth:- 07/01/39	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	, ,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
rai liculais.	Date of any change.
	<del></del>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	B 44 W W
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

02573414 Issued Share Capital (See note 8)	Class Number of Aggregate •  (es Ordinary shares issued nominal value
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ shares issued nominal value  Preference etc)  (ie Number of shares issued multiplied by nominal value per share)  2 2
	Totals £2 2
List of past and present members (See note 9)	
(Use attached schedule where appropriate)	Please mark the appropriate box.
A full list is required.	not on on paper paper
	A full list of members is enclosed
Elective resolutions (See note 10) (Private companies only)	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of	
this return to dispense with laying accounts in general meetings, mark this box.	
Certificate  certify that the information given in this return is true to the best of my knowledge and belief.	Signed Signed Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return includes continuation sheets.
Cheques should be made payable o Companies House.	(enter number) Please ensure that you have completed all sections on this page.
o whom should Companies House direct any enquiries about the information shown in this eturn?>	Runer Johnson Azzo ustes Hepper Lort Jose Roud Leeds Postcode LS9 6PW
	Telephone 0113-231581 Ext

FIGURE LAST WAR LUFTER IN THE THE		Acco	ount of Shares	
Company Number: 02573414		Particulars of	shares trans-	
Oceana Name	Number of		he date of the r, in the case	
Company Name:	shares or amount of		eturn, since the	
LEEDS GLASS WINDOWS LIMITED	stock held	incorporation	of the	
	by existing	company, by		· ·
	members at			
·	date of this return.	members (b) persons		, i
	return.		o be members.	
	Number			
	l .	Number	Date of	
Name and address	currently	B.	Registration	Remarks
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Mrs C Goodall		1		İ
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161 Harehills läne	l l			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 493 Account of Shares Company Number: 02573414 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of LEEDS GLASS WINDOWS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held