



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/06/2008**

Company Name: **LEEDS GLASS WINDOWS LIMITED**

Company Number: **02573414**

Company Details

Period Ending: **14/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4544

*Registered Office
Address:*

**161 HAREHILLS LANE
LEEDS
WEST YORKSHIRE
LS8 3QE**

*Register of
Members Address:*

**CROSS STREET
CHAMBERS CROSS
STREET
WAKEFIELD
WF1 3BW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD GOODALL**

Address: **55A SELBY ROAD
GARFORTH
LEEDS
LS25 1LR**

Director 1 :

Name: **MRS CHRISTINE GOODALL**

Address: **THE BUNGALOW 55A SELBY ROAD
GARFORTH
LEEDS
WEST YORKSHIRE
LS25 1LR**

Date of Birth:

25/12/1943

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR EDWARD GOODALL**

Address: **THE BUNGALOW 55A SELBY ROAD
GARFORTH
LEEDS
WEST YORKSHIRE
LS25 1LR**

Date of Birth:

07/01/1939

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **STEPHEN GREEN**

Address: **55 SELBY ROAD
GARFORTH
LEEDS
WEST YORKSHIRE
LS25 1LR**

Date of Birth: **22/03/1967**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 14/01/2008
50 DISPOSED OF IN PERIOD ON 30/11/2007**

Name: **C. GOODALL**

Address: **THE BUNGALOW 55A SELBY ROAD GARFORTH
LEEDS
LS25 1AR**

Shareholding 2:

**0 ORDINARY Shares held as at 14/01/2008
50 DISPOSED OF IN PERIOD ON 30/11/2007**

Name:

E GOODALL

Address:

**THE BUNGALOW 55A SELBY ROAD GARFORTH
LEEDS
LS25 1AR**

Shareholding 3:

100 ORDINARY Shares held as at 14/01/2008

Name:

LEEDS GLASS COMPANY LIMITED

Address:

**161 HAREHILLS LANE
LEEDS
UNITED KINGDOM
LS8 3QE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/06/2008**

Authenticated: **Yes (E/W)**