



Companies House
— for the record —

AR01 (ef)

Annual Return



XGJSPHF9

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Company Name: **LEEDS GLASS WINDOWS LIMITED**

Company Number: **02573414**

Date of this return: **14/01/2010**

SIC codes: **4544**

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

Situation of Registered Office: **161 HAREHILLS LANE
LEEDS
WEST YORKSHIRE
LS8 3QE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **GOODALL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE**

Surname: **GOODALL**

Former names:

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

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

Date of Birth: **25/12/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD**
Surname: **GOODALL**
Former names:
Service Address: **THE BUNGALOW**
 55A SELBY ROAD GARFORTH
 LEEDS
 WEST YORKSHIRE
 LS25 1LR

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

Date of Birth: **07/01/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **STEPHEN**
Surname: **GREEN**
Former names:
Service Address: **55 SELBY ROAD**
 GARFORTH
 LEEDS
 WEST YORKSHIRE
 LS25 1LR

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

Date of Birth: **22/03/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON REDEEMABLE VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 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

100 ORDINARY Shares held as at 14/01/2010

Name: **LEEDS GLASS COMPANY LIMITED**

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.