



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/03/2013**

Company Name: **MERSEYSIDE GLASS LIMITED**

Company Number: **02693333**

Date of this return: **03/03/2013**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 27 MERIDIAN BUSINESS VILLAGE
HANSBY DRIVE
LIVERPOOL
MERSEYSIDE
ENGLAND
L24 9LG**

Officers of the company

Company Secretary 1

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

Surname: **CASS**

Former names:

Service Address: **45 HORNBY LANE
LIVERPOOL
MERSEYSIDE
L18 3HH**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **CASS**

Former names:

Service Address: **45 HORNBY LANE
LIVERPOOL
MERSEYSIDE
L18 3HH**

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

Date of Birth: **02/12/1947** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN MARGARET**

Surname: **CASS**

Former names:

Service Address: **45 HORNBY LANE
LIVERPOOL
MERSEYSIDE
L18 3HH**

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

Date of Birth: **02/11/1950** *Nationality:* **BRITISH**

Occupation: **SECRETARY/ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, APPROVED DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARGARET CASS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID CASS**

Authorisation

Authenticated

This form was authorised by one of the following:

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