



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1NRVGX7**

*Company Name:* **Abbey Glass (Cardiff) Limited**

*Company Number:* **02759615**

*Date of this return:* **28/10/2012**

*SIC codes:* **43342**

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

*Situation of Registered Office:* **UNITS 17-18 THE BEECHES INDUSTRIAL ESTATE  
COEDCAE LANS  
PONTYCLUN  
UNITED KINGDOM  
CF72 9DY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNITS 17-18 THE BEECHES INDUSTRIAL ESTATE  
COEDCAE LANS  
PONTYCLUN  
UNITED KINGDOM  
CF72 9DY

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD BENNETT**

*Surname:*                **GREEN**

*Former names:*

*Service Address:*        **UNITS 17-18 THE BEECHES INDUSTRIAL ESTATE  
COEDCAE LANS  
PONTYCLUN  
UNITED KINGDOM  
CF72 9DY**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **27/06/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE AMOUNT PAID UP ON THE SHARES ON WHICH DIVIDENDS ARE PAID. SHARES RANK EQUALLY AS RESPECTS THE DISTRIBUTION OF CAPITAL ON A WINDING UP. SHARES ARE NOT LIABLE TO BE REDEEMED.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2012 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD BENNETT GREEN**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **TERESA WHITTAKER GREEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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