



Companies House
— for the record —

AR01 (ef)

Annual Return



XCXEPTBD

Received for filing in Electronic Format on the: **15/04/2011**

Company Name: **AAVGLASS (U.K.) LIMITED**

Company Number: **02917973**

Date of this return: **12/04/2011**

SIC codes: **4544**

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

Situation of Registered Office: **55 SELBY ROAD
GARFORTH
LEEDS
LS25 1LR**

Officers of the company

Company Secretary 1

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): **JOANNE ELIZABETH**

Surname: **GREEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1966** *Nationality:* **BRITISH**

Occupation: **OFFICE CLERK**

Company Director **2**

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: **GENERAL MANAGER**

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>	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>	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 12/04/2011 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 : 1 ORDINARY shares held as at 2011-04-12
Name: STEPHEN GREEN

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-12
Name: JOANNE 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.