



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A A GLAZING (BRISTOL) LIMITED**

*Company Number:* **03005934**

*Date of this return:* **04/01/2011**

*SIC codes:* **4544**

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

*Situation of Registered Office:* **7 SOUNDWELL ROAD  
STAPLE HILL  
BRISTOL  
BS16 4QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIE ANNE**

*Surname:* **COX**

*Former names:*

*Service Address:* **13 ROWACRES  
ST GILES ESTATE WHITCHURCH  
BRISTOL  
AVON  
BS14 0AP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN**

*Surname:*                **COX**

*Former names:*

*Service Address:*        **13 ROWACRES  
ST GILES ESTATE WHITCHURCH  
BRISTOL  
AVON  
BS14 0AP**

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

*Date of Birth:*    **30/09/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **GLAZIER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2011 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* : 2 ORDINARY shares held as at 2011-01-04  
*Name:* ADRIAN COX

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## *Authorisation*

*Authenticated*

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

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