Companies House

AR01 (ef)

Annual Return

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X4A338NL

Company Name:	**AGLOW BUILDING SYSTEMS LIMITED**
Company Number:	**03373338**
Date of this return:	**20/05/2015**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ELSTUB HOUSE ELSTUB LANE** **DURSLEY** **GLOUCESTERSHIRE** **GL11 6JH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JACQUELINE ANNE**

Surname: **ARNOLD**

Former names:

Service Address: **ELSTUB HOUSE**
ELSTUB LANE
DURSLEY
GL11 6JH

Company Director 1

Type: **Person**

Full forename(s): **MR MARTYN LEONARD STEPHEN**

Surname: **ARNOLD**

Former names:

Service Address: **ELSTUB HOUSE**
ELSTUB LANE
DURSLEY
GL11 6JH

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

Date of Birth: **04/01/1956** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

ALL SHARE CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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 : **2 ORDINARY shares held as at the date of this return**

Name: **MARTYN LEONARD STEPHEN ARNOLD**

Authorisation

Authenticated

This form was authorised by one of the following:

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