



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SUPERGLAZED LIMITED**

*Company Number:* **03426113**

*Date of this return:* **28/08/2010**

*SIC codes:* **4544**

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

*Situation of Registered Office:* **GENESIS BUSINESS PARK  
UNIT 9 & 10 RAINSFORD ROAD  
PARK ROYAL  
LONDON  
NW10 7RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HARISH BHACHUBHAI**

*Surname:* **VEKARIA**

*Former names:*

*Service Address:* **26 TENNYSON AVENUE  
LONDON  
UNITED KINGDOM  
NW9 9JA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR HARISH ZINA**

*Surname:*                                **VEKARIA**

*Former names:*

*Service Address:*                **22 DRYBURGH GARDENS  
LONDON  
UNITED KINGDOM  
NW9 9TS**

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

*Date of Birth:*    **03/09/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **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*

THE SHAREHOLDERS HAVE THE RIGHT TO VOTE AND EQUIVALENT SHARE IN THE DISTRIBUTION OF PROFIT.

## 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 28/08/2010 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* : 15 ORDINARY shares held as at 2010-08-28  
*Name:* HARISH BHACHU VEKARIA

*Shareholding 2* : 0 ORDINARY shares held as at 2010-08-28  
20 shares transferred on 2010-01-01  
*Name:* TARLA HASMUKHLAL PARMAR

*Shareholding 3* : 0 ORDINARY shares held as at 2010-08-28  
15 shares transferred on 2010-01-01  
*Name:* HASMUKHLAL LILADAR PARMAR

*Shareholding 4* : 35 ORDINARY shares held as at 2010-08-28  
*Name:* DHANBAI KARSAN HIRANI

*Shareholding 5* : 15 ORDINARY shares held as at 2010-08-28  
*Name:* RANJAN HARISH VEKARIA

*Shareholding 6* : 18 ORDINARY shares held as at 2010-08-28

Name: HARISH ZINA VEKARIA

Shareholding 7 : 17 ORDINARY shares held as at 2010-08-28

Name: PUSHPABEN HARISH VEKARIA

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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.