

COMPANIES HOUSE

MID FIS 100812-3638

Annual Return

of company number 03426113

K

company name

SUPERGLAZED LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/08/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
218	0 18	9 8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
	1	

Day	Month	Year
ı		,

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

219 PORTLAND CRESCENT STANMORE MIDDLESEX HA7 1LP

Principal business activities (See note 4)

Please enter trade classification(s).

MANUFACTURING OF INSTALLATION

OF DOUBLE GLAZIMA WINDOWS

If the code cannot be determined from the notes, give a brief description of principal activity.

50	0	9

03426113 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
REGISTERED OFFICE	***************************************

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	
form 288,	Day Month Year
	Date of any change.
TARLA HASMUKH	
PARMAR	
219 PORTLAND CRESCENT	
STANMORE MIDDLESEX HA7 1LP	
THE THE PERSON OF THE PERSON O	

If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
HASMUKHLAL LILADAR	
PARMAR	
219 PORTLAND CRESCENT STANMORE	
MIDDLESEX HA7 1LP	

Date of Birth:- 21/07/55	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has person to be attended	Day Month V.
If this person has ceased to be director, please state when.	Day Month Year
	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

• • •	
03426113	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
HARISH ZINA	
VEKARIA	
22 DRYBURGH GARDENS	
KINGSBURY LONDON	
NW9 9TS	
•	
Date of Birth:- 03/09/64	
Nat:BRITISH	
Occ:DIRECTOR	Day Month Year_
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
Particulais.	
	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
•	
·	

Las tes dimenter nigged	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year Date of any change.
Particulars.	Date of any change.
	· · · · · · · · · · · · · · · · · · ·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OK DIRECTORD 11012	

	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.

Show any relevant current and previous directorships.

03426113 Issued Share Capital (See note 8)	Class	Niem to a	* x · · · · w·
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of share
	6		issued multiplied b nominal value per share)
	ORDIANARY	2	<u> </u>
	Totals		2 -
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
A full list is required.			appropriate box.
	A full tiph of		n paper paper
Elective resolutions (See note 10) (Private companies only)	A full list of mem	pers is enclosed	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of his return to dispense with laying accounts in general meetings, mark this box.			
Partificate	Signed (W	Jenes	
certify that the information given in this return is fue to the best of my knowledge and belief.	Date 9/9/92	Š	ecretary/Director * elete as appropriate)
enclose the fee of £15.			
heques should be made payable Companies House.	This return include Please ensure all sections o	(enter number)	ontinuation sheets.
whom should Companies House direct any quiries about the information shown in this urn?>			•••••••••••
age 4	Telephone	Ext	

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363		
		Account of Sha		
Company Number: 03426113	Number of	ferred since the date of th	he	
	-1	last return, or, in the case	se i	
Company Name:	amaunt of	of the first return, since t	he	
SUPERGLAZED LIMITED		incorporation of the company, by		
	by existing	(a) persons who are still	1	
	date of this	mempers, and		
•	return.	(b) persons who have ceased to be member		
·			<u>s.</u>	
	Number	I to bate of	i İ	
	currently	Number Registration		
Name and address	held	Transferred of Transfe	· ·	
	11014	0, 1, 4, 1, 2, 1		
	,		Ì	
HASMUKHLAL LILADAR PARMAR				
Cambon of				
219 PORTLAND CRESCENT	1			
STANMORE MIDER HAT ILP	<u> </u>			
3/741				
	+	+		
HARISH ZINA VEKARIA				
Cont				
22 DRYBURGH CLAM	-			
KINGSBURY LAMOON NWG GTS	.			
KINGSBURY LUTY	+			
1				
	+			
				
		-		
	_			
			Continued over	
			Continued	

LIST OF PAST AND PRESENT MEMBERS (continued)

	(continucu)	Schedul	e to form 3
Company Number: 03426113	ļ	Account of Shar	es
	ļ	Particulars of shares trans-	
Company Name:	Number of	rerred since the date of the	ł
	shares or	last return, or, in the case	
SUPERGLAZED LIMITED	amount of	of the first return since the	1
	stock held	incorporation of the	1
	by existing	company, by	ı
	members at	(a) persons who are etili	
	date of this	members, and	
	return.	(b) persons who have	ļ
		ceased to be members.	
	-	The state of the s	
	Number	Doto of	
Name and address	currently	Number Date of	
		Transformal Registration	Remarks
	held	of Transfer	1011101110
	İ]	
			
]]]	
	 		
	1		
	į į		
	 		
	1 1	l T	
	i i	1	
	├──		
	1		
	i i	1 1	
	 		
	i i		
	<u>L</u>	1 1	
	ļ J	i	
	<u> </u>		
	1		
	T		
		1	
	 -		
	i		
		1 1	
j	1		
	i	1	
		<u></u> -	
	ļ		
		1 1	
			
	f		
			
		[]	i
			
		1	1
			<u></u>
		[7
<u> </u>			ļ
1	ł		
	1	1	ľ
		——— — ————————————————————————————————	
	1	1	
		1	1
	1	1	
	1		
	ĺ	[Į.