



Companies House
— for the record —

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Annual Return



XVZPV7XF

Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **IDEA GLASS LTD.**

Company Number: **03672538**

Company Details

Period Ending: **10/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2612 Shaping & process of flat glass
5227

Registered Office
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 13 PARK ROYAL
BUSINESS CENTRE
9-21 PARK ROYAL ROAD
LONDON
NW10 7LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **GABRIELA PIRONDINI**

Address: **6 DUKES COURT
1 MOSCOW ROAD
LONDON
W2 4AJ**

Director 1 :

Name: **MR ANDREA CAPELLI**

Address: **6 DUKES COURT
1 MOSCOW ROAD
LONDON
W2 4AJ**

Date of Birth: **28/11/1974** *Nationality:* **Italian**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 10/11/2008

Name:

ANDREA CAPELLI

Address:

Shareholding 2:

0 ORDINARY Shares held as at 10/11/2008

50 DISPOSED OF IN PERIOD ON 30/09/2007

Name:

SIMONE PICCOLI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2009**

Authenticated: **Yes (E/W)**