



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GLASS AND GLAZING (STAFFORD) LIMITED**

*Company Number:* **03787721**

*Date of this return:* **11/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **UNIT 1 ROMFORD ROAD  
ASTONFIELDS  
STAFFORDSHIRE  
ST16 3DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MALCOLM**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **THE BOUNDARY  
STAFFORD STREET  
MARKET DRAYTON  
SALOP  
TF9 1HE**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **LINDA JANE**

*Surname:*                            **HUGHES**

*Former names:*

*Service Address:*                **CRANFIELD  
NEWPORT ROAD, GREAT BRIDGEFORD  
STAFFORD  
STAFFORDSHIRE  
ST18 9PR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/12/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MALCOLM**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **THE BOUNDARY  
STAFFORD STREET  
MARKET DRAYTON  
SALOP  
TF9 1HE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/09/1953** *Nationality:* **BRITISH**  
*Occupation:* **SALESMAN**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS.**

## 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 11/06/2011 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* : 50 ORDINARY shares held as at 2011-06-11  
*Name:* MALCOLM MITCHELL

*Shareholding 2* : 50 ORDINARY shares held as at 2011-06-11  
*Name:* L.J. HUGHES

### *Authorisation*

*Authenticated*

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

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