



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.B.C. GLASS PROCESSING LIMITED**

Company Number: **03806683**

Date of this return: **21/06/2011**

SIC codes: **2612**
4544

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

Situation of Registered Office: **UNIT 2A**
DUNDAS CLOSE
PORTSMOUTH
HAMPSHIRE
PO3 5RB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN JAMES**

Surname: **SAWYER**

Former names:

Service Address: **40 PENTLAND RISE
FAREHAM
HAMPSHIRE
PO16 8JL**

Company Director **1**

Type: **Person**

Full forename(s): **BARRY**

Surname: **ASTON**

Former names:

Service Address: **10 SOUTHWOOD ROAD
PORTSMOUTH
PO2 9QG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALAN**

Surname: **HELLYER**

Former names:

Service Address: **40 CHAPLAINS AVENUE
WATERLOOVILLE
HAMPSHIRE
PO8 8QH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/01/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN JAMES**

Surname: **SAWYER**

Former names:

Service Address: **40 PENTLAND RISE
FAREHAM
HAMPSHIRE
PO16 8JL**

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

Date of Birth: **07/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **CRAIG**

Surname: **STAFFORD**

Former names:

Service Address: **38 EBERY GROVE
BAFFINS COPNOR
PORTSMOUTH
PO3 6HQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/10/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18000
		<i>Aggregate nominal value</i>	18000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. NO PARTICULARS OF ANY VOTING RIGHTS. NO PARTICULARS OF ANY RIGHTS AS RESPECT TO DIVIDENDS. NO CONDITIONS RELATING TO REDEMPTION OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18000
		<i>Total aggregate nominal value</i>	18000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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 : 4500 ORDINARY shares held as at 2011-06-21
Name: IAN SAWYER

Shareholding 2 : 0 ORDINARY shares held as at 2011-06-21
Name: KLAUS KULMAN

Shareholding 3 : 4500 ORDINARY shares held as at 2011-06-21
Name: CRAIG STAFFORD

Shareholding 4 : 4500 ORDINARY shares held as at 2011-06-21
Name: ALAN HELLYER

Shareholding 5 : 4500 ORDINARY shares held as at 2011-06-21
Name: BARRY ASTON

Authorisation

Authenticated

This form was authorised by one of the following:

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