



Annual Return

Company Name: **ABC Glass Processing Limited**

Company Number: **03806683**



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Company Name: **ABC Glass Processing Limited**

Company Number: **03806683**

Date of this return: **21/06/2016**

Sic Codes: **23120**

**43341**

**43342**

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

Situation of **2A DUNDAS CLOSE PORTSMOUTH HAMPSHIRE**

Registered Office: **UNITED KINGDOM PO3 5RB**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR IAN JAMES**  
Surname: **SAWYER**  
Service Address: **40 PENTLAND RISE FAREHAM**  
**ENGLAND PO16 8JL**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR ALAN GORDON**  
Surname: **HELLYER**  
Service Address: **27 SEAVIEW ROAD DRAYTON PORTSMOUTH**  
**ENGLAND PO6 1EW**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/01/1966** Nationality: **BRITISH**  
Occupation: **COMPANY**  
**DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR IAN JAMES**  
Surname: **SAWYER**  
Service Address: **40 PENTLAND RISE FAREHAM**  
**ENGLAND PO16 8JL**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/09/1959** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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# Company Director 3

Type: **Person**  
Full Forename(s): **MR CRAIG ROBERT**  
Surname: **STAFFORD**  
Service Address: **38 EBERY GROVE BAFFINS PORTSMOUTH COPNOR**  
**ENGLAND PO3 6HQ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/10/1970**

Nationality: **BRITISH**

Occupation: **COMPANY**  
**DIRECTOR**

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## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	16380
Currency:	GBP	Aggregate nominal value:	16380

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	16380
		Total aggregate nominal value:	16380
		Total aggregate amount unpaid:	0

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 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:       **1620 transferred on 2016-02-19**  
                              **2880 ORDINARY shares held as at the date of this return**  
Name:                   **BARRY JOHN ASTON**

Shareholding 2:       **4500 ORDINARY shares held as at the date of this return**  
Name:                   **ALAN GORDON HELLYER**

Shareholding 3:       **4500 ORDINARY shares held as at the date of this return**  
Name:                   **IAN JAMES SAWYER**

Shareholding 4:       **4500 ORDINARY shares held as at the date of this return**  
Name:                   **CRAIG ROBERT STAFFORD**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

