



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFZDV108**

*Received for filing in Electronic Format on the: 24/07/2008*

*Company Name:* **A TO B GLASS AND GLAZING LIMITED**

*Company Number:* **03810743**

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### *Company Details*

*Period Ending:* **21/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4544**

*Registered Office  
Address:*

**1ST FLOOR  
314 REGENTS PARK  
ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2LT**

*Register of  
Members Address:*

**1ST FLOOR  
314 REGENTS PARK  
ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2LT**

*Register of Debenture  
Holders Address:*

**1ST FLOOR  
314 REGENTS PARK  
ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2LT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS CHRISTINE LESLEY DUFF** *Address:* **2 ELMERS END ROAD  
LONDON  
UNITED KINGDOM  
SE20 7SN**

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*Director 1 :*

*Name:* **MISS ADELL RAYANE DUFF** *Address:* **2 ELMERS END ROAD  
LONDON  
UNITED KINGDOM  
SE20 7SN**

*Date of Birth:* **11/12/1978** *Nationality:* **British** *Occupation:* **ADMINISTRATOR**

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*Director 2 :*

*Name:* **MR RAYMOND FREDERICK  
JOHN DUFF** *Address:* **2 ELMERS END ROAD  
LONDON  
UNITED KINGDOM  
SE20 7SN**

*Date of Birth:* **03/03/1946** *Nationality:* **British** *Occupation:* **GLAZIER**

## 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>
<b>Other</b>	<b>40</b>	<b>GBP40.000</b>
<b>Other</b>	<b>60</b>	<b>GBP60.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **20 "B" ORDINARY Shares held as at 21/07/2008**

*Name:* **ADELL RAYANE DUFF**  
*Address:* **2 ELMERS END ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**SE20 7SN**

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#### Shareholding 2:

##### **20 "A" ORDINARY Shares held as at 21/07/2008**

*Name:* **CHRISTINE LESLEY DUFF**  
*Address:* **2 ELMERS END ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**SE20 7SN**

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*Shareholding 3:*

**20 "B" ORDINARY Shares held as at 21/07/2008**

*Name:* **LEANE DAWN DUFF**  
*Address:* **2 ELMERS END ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**SE20 7SN**

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*Shareholding 4:*

**20 "A" ORDINARY Shares held as at 21/07/2008**

*Name:* **RAYMOND FREDERICK JOHN DUFF**  
*Address:* **2 ELMERS END ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**SE20 7SN**

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*Shareholding 5:*

**20 "B" ORDINARY Shares held as at 21/07/2008**

*Name:* **TONI CHANTAL DUFF**  
*Address:* **2 ELMERS END ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**SE20 7SN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/07/2008**

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