



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/08/2012**

Company Name: **A to B Glass and Glazing Limited**

Company Number: **03810743**

Date of this return: **21/07/2012**

SIC codes: **43341**

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

Situation of Registered Office: **1ST FLOOR
314 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE LESLEY**

Surname: **DUFF**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR RAYMOND FREDERICK JOHN**

Surname: **DUFF**

Former names:

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

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

Date of Birth: **03/03/1946**

Nationality: **BRITISH**

Occupation: **GLAZIER**

Company Director 2

Type: **Person**

Full forename(s): **MISS ADELL RAYANE**

Surname: **DUFF**

Former names:

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

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

Date of Birth: **11/12/1978** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK PARI PASSU IN ALL RESPECTS			

Class of shares	"B" ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NOT ENTITLED TO RECIEVE NOTICES OF GENERAL MEETINGS, ATTEND OR VOTE. RANK PARI PASSU IN ALL OTHER RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 20 "B" ORDINARY shares held as at the date of this return
Name: ADELL RAYANE DUFF

Shareholding 2 : 20 "A" ORDINARY shares held as at the date of this return
Name: CHRISTINE LESLEY DUFF

Shareholding 3 : 20 "B" ORDINARY shares held as at the date of this return

Name: LEANE DAWN DUFF

Shareholding 4 : 20 "A" ORDINARY shares held as at the date of this return

Name: RAYMOND FREDERICK JOHN DUFF

Shareholding 5 : 20 "B" ORDINARY shares held as at the date of this return

Name: TONI CHANTAL DUFF

Authorisation

Authenticated

This form was authorised by one of the following:

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