Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/08/2013**

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Company Name:	**A to B Glass and Glazing Limited**
Company Number:	**03810743**
Date of this return:	**21/07/2013**
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**	*Number allotted*	**40**
		Aggregate nominal value	**40**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

RANK PARI PASSU IN ALL RESPECTS

Class of shares	**"B" ORDINARY**	*Number allotted*	**60**
		Aggregate nominal value	**60**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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.