



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03810743**

*Date of this return:* **21/07/2010**

*SIC codes:* **4544**

*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:* **2 ELMERS END ROAD  
LONDON  
UNITED KINGDOM  
SE20 7SN**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **DUFF**

*Former names:*

*Service Address:*                **2 ELMERS END ROAD  
LONDON  
UNITED KINGDOM  
SE20 7SN**

*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:* **2 ELMERS END ROAD  
LONDON  
UNITED KINGDOM  
SE20 7SN**

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

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

## Statement of Capital (Share Capital)

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

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

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2010 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* : 20 "B" ORDINARY shares held as at 2010-07-21  
*Name:* ADELL RAYANE DUFF

*Shareholding 2* : 20 "A" ORDINARY shares held as at 2010-07-21  
*Name:* CHRISTINE LESLEY DUFF

*Shareholding 3* : 20 "B" ORDINARY shares held as at 2010-07-21

*Name:* LEANE DAWN DUFF

*Shareholding 4* : 20 "A" ORDINARY shares held as at 2010-07-21

*Name:* RAYMOND FREDERICK JOHN DUFF

*Shareholding 5* : 20 "B" ORDINARY shares held as at 2010-07-21

*Name:* TONI CHANTAL DUFF

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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