



Companies House
— for the record —

363a_(ef)

Annual Return



XP7XTYBS

Received for filing in Electronic Format on the: **25/03/2008**

Company Name: **ABBEYGLAZE LIMITED**

Company Number: **04182692**

Company Details

Period Ending: **19/03/2008**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**19-20 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
IG8 8HD**

Details of Officers of the Company

Company Secretary 1:

Name: **RAYMOND CAINE**

Address: **FIRST HOUSE WILLIAMS WAY
RADLETT
HERTFORDSHIRE
WD7 7EZ**

Director 1 :

Name: **SANDRA CAINE**

Address: **FIRST HOUSE WILLIAMS WAY
RADLETT
HERTFORDSHIRE
WD7 7EZ**

Date of Birth:

05/06/1962

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **RAYMOND CAINE**

Address: **FIRST HOUSE WILLIAMS WAY
RADLETT
HERTFORDSHIRE
WD7 7EZ**

Date of Birth:

09/10/1961

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 19/03/2008

Name: **RAYMOND CAINE**
Address: **FIRST HOUSE WILLIAMS WAY
RADLETT
HERTFORDSHIRE
WD7 7EZ**

Shareholding 2:

1 ORDINARY Shares held as at 19/03/2008

Name: **SANDRA CAINE**
Address: **FIRST HOUSE WILLIAMS WAY
RADLETT
HERTFORDSHIRE
WD7 7EZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2008**

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