



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/08/2014

X3EMMI6P

Company Name: **A TO Z BOHEMIAN GLASS (UK) LIMITED**

Company Number: **04227497**

Date of this return: **01/06/2014**

SIC codes: **14190**

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

Situation of Registered Office: **C/O G & G - CHARTERED ACCOUNTANTS
758 GREAT CAMBRIDGE ROAD
ENFIELD
MIDDLESEX
ENGLAND
EN1 3PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN EMMANUEL**

Surname: **ARNOLD**

Former names:

Service Address: **69 CHANDOS AVENUE
WHETSTONE
LONDON
N20 9EG**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN EMMANUEL**

Surname: **ARNOLD**

Former names:

Service Address: **69 CHANDOS AVENUE
WHETSTONE
LONDON
N20 9EG**

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

Date of Birth: **05/03/1955** *Nationality:* **BRITISH**

Occupation: **FASHION JEWELLERY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 01/06/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN EMMANUEL ARNOLD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANNIE CATHRINE ARNOLD**

Authorisation

Authenticated

This form was authorised by one of the following:

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