Received for filing in Electronic Format on the: **05/09/2008**

Company Name: **AK GLASS & GLAZING LIMITED**

Company Number: **04249825**

Company Details

Period Ending: **10/07/2008**

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

Pricipal Business Activities:

SIC codes:

4544

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
165 WATCH HOUSE LANE INDUSTRIAL ESTATE BENTLEY DONCASTER SOUTH YORKSHIRE DN5 9LZ		

Details of Officers of the Company

Company Secretary]:

Name: **ANGELA ROSEMARY KENNEDY** *Address:* **10 ST VINCENTS AVENUE**
BRANTON
DONCASTER
SOUTH YORKSHIRE
DN3 3QR

Director] :

Name: **IAN MICHAEL GELLATLY** *Address:* **18 HARTLAND CRESCENT**
EDENTHORPE
DONCASTER
SOUTH YORKSHIRE
DN3 2PQ

Date of Birth: *Nationality:*   *Occupation:*
     14/08/1951   **BRITISH**   **WINDOW FITTER**

Director 2 :

Name: **ANDREW KENNEDY** *Address:* **10 ST VINCENTS AVENUE**
BRANTON
DONCASTER
SOUTH YORKSHIRE
DN3 3QR

Date of Birth: *Nationality:*   *Occupation:*
     06/07/1960   **BRITISH**   **GLASS CUTTER**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**900**	**GBP900**
TOTALS		
	900	**GBP900**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008
or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400 ORDINARY Shares held as at 10/07/2008

Name: **A KENNEDY**

Address: **10 ST VINCENTS AVENUE**
BRANTON
DONCASTER
DN3 3QR

Shareholding 2:

50 ORDINARY Shares held as at 10/07/2008

Name: **C GELLATLY**

Address: **18 HARTLAND CRESCENT**
EDENTHORPE
DONCASTER
DN3 2PQ

Shareholding 3:

400 ORDINARY Shares held as at 10/07/2008

Name: **I M GELLATLY**

Address: **18 HARTLAND CRESCENT**
EDENTHORPE
DONCASTER
DN3 2PQ

Shareholding 4:

50 ORDINARY Shares held as at 10/07/2008

Name: **A R KENNEDY**

Address: **10 ST VINCENTS AVENUE**
BRANTON
DONCASTER
DN3 3QR

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **05/09/2008**   *Authenticated:* **Yes (E/W)**