



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XLMK1U2L**

*Company Name:* **ABC GLASS AND GLAZING LIMITED**

*Company Number:* **04419964**

*Date of this return:* **31/03/2011**

*SIC codes:* **4544**

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

*Situation of Registered Office:* **25 BALHAM HIGH ROAD  
LONDON  
SW12 9AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANET ELIZABETH**

*Surname:* **TANDRIDGE**

*Former names:*

*Service Address:* **19 GLADESIDE COURT SUCCOMBS HILL  
WARLINGHAM  
SURREY  
CR6 9JG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DALE QUENTIN**

*Surname:*                **TANDRIDGE**

*Former names:*

*Service Address:*        **19 GLADESIDE COURT  
SUCCOMBS HILL  
WARLINGHAM  
CR6 9JG**

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

*Date of Birth:*    **16/02/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **GLAZIER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS TO VOTE ON THE BOARD MEETINGS AND RECEIVED DIVIDENDS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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* : 100 ORDINARY shares held as at 2011-03-31  
*Name:* DALE QUENTIN TANDRIDGE

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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.