



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/06/2014**

X397W21D

Company Name: **Discount Glass (UK) Limited**

Company Number: **04448855**

Date of this return: **28/05/2014**

SIC codes: **43341**

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

Situation of Registered Office: **1 JOHN STREET
WORKSOP
NOTTINGHAMSHIRE
UNITED KINGDOM
S80 1TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **MEDLAM**

Former names:

Service Address: **14 COBWELL ROAD
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 7BW**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **MEDLAM**

Former names:

Service Address: **14 COBWELL ROAD**
 RETFORD
 NOTTINGHAMSHIRE
 UNITED KINGDOM
 DN22 7BW

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

Date of Birth: **04/09/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MAVIS**

Surname: **ZACCARIA**

Former names:

Service Address: **22 ALMOND GROVE
WORKSOP
NOTTINGHAMSHIRE
UNITED KINGDOM
S80 1AY**

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

Date of Birth: **02/11/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR ONE SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ROGER MEDLAM**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MAVIS ZACCARIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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