



Companies House
— for the record —

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Annual Return



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Company Name: A & R GLAZING LIMITED

Company Number: 04501397

Company Details

Period Ending: 26/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5274 Repair not elsewhere classified

*Registered Office
Address:*

**9 PARKER AVENUE
SEAFORTH
MERSEYSIDE
UNITED KINGDOM
L21 1EL**

*Register of
Members Address:*

**9 PARKER AVENUE
SEAFORTH
MERSEYSIDE
UNITED KINGDOM
L21 1EL**

*Register of Debenture
Holders Address:*

**9 PARKER AVENUE
SEAFORTH
MERSEYSIDE
UNITED KINGDOM
L21 1EL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR BRIAN ALTY**

Address: **9 PARKER AVENUE
SEAFORTH
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L21 1EL**

Director 1 :

Name: **MR BRIAN ALTY**

Address: **9 PARKER AVENUE
SEAFORTH
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L21 1EL**

Date of Birth: **09/11/1956** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR THOMAS RYAN**

Address: **36 ELDERDALE ROAD
ANFIELD
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L4 2ST**

Date of Birth: **17/02/1949** *Nationality:* **British**

Occupation: **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	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/08/2009

Name: **BRIAN ALTY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/08/2009

Name: **THOMAS RYAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2009**

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