

363a(ef)

Annual Return

Company Name:

STANFORD GLASS CONTRACTS LIMITED

Company Number:

04810533

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VM7V7SD/

Company Details

Period Ending: 25/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4544

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

STANFORD HOUSE 4 RAYLEIGH ROAD STANFORD LE HOPE

ESSEX SS17 ONE At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTOPHER ROBERT COTTAGE Address: 96 SPENCER ROAD

BENFLEET

ESSEX SS7 3HS

Director 1:

Name: CHRISTOPHER ROBERT Address: 96 SPENCER ROAD

COTTAGE BENFLEET

Date of Birth: 24/07/1978 ESSEX SS7 3HS

Nationality: BRITISH
Occupation: MANAGER

Director 2:

Name: CHRISTOPHER COTTAGE Address: 28 CHURCH STREET

Date of Birth: 22/09/1953 GREAT BURSTEAD
Nationality: BRITISH ESSEX CM11 2SY

Occupation: BUILDER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY A 55 GBP55

ORDINARY B 45 GBP45

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

55 ORDINARY A Shares held as at 25/06/2007

Name: CHRISTOPHER COTTAGE

Address: 28 CHURCH STREET

GREAT BURSTEAD ESSEX CM11 2SY

Shareholding 2:

45 ORDINARY B Shares held as at 25/06/2007

Name: CHRISTOPHER ROBERT COTTAGE

Address: 96 SPENCER ROAD

BENFORET ESSEX SS7 3HS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/09/2007 Authenticated: Yes (E/W)