

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 29/07/2009

Company Name: SGC GLASS LTD

Company Number: 04810533

Company Details

Period Ending: 25/06/2009

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:

STANFORD HOUSE 4 RAYLEIGH ROAD STANFORD LE HOPE ESSEX

SS17 ONE

Details of Officers of the Company

Compa	my Secretary 1:			
Name:	CHRISTOPHER ROBERT COTTAGE	Address	96 SPENCER ROAD BENFLEET ESSEX SS7 3HS	
Directo	r 1 :			
Name:	CHRISTOPHER COTTAGE	Address:	28 CHURCH STREET GREAT BURSTEAD ESSEX CM11 2SY	
Date of E	Birth: 22/09/1953 Nationality:]	British 	Occupation: BUILDER	
Directo	r 2 :			
Name:	CHRISTOPHER ROBERT COTTAGE	Address:	96 SPENCER ROAD BENFLEET ESSEX SS7 3HS	
Date of E	Birth: 24/07/1978 Nationality:]	British	Occupation: MANAGER	

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 25/06/2009 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 25/06/2009

Name: CHRISTOPHER COTTAGE

Address:

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Shareholding 2:

45 ORDINARY B Shares held as at 25/06/2009

Name: CHRISTOPHER ROBERT COTTAGE

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 29/07/2	009 .	Authenticated:	Yes (E/W)