



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SGC GLASS LTD**

Company Number: **04810533**

Date of this return: **25/06/2011**

SIC codes: **4544**

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

Situation of Registered Office: **STANFORD HOUSE
4 RAYLEIGH ROAD
STANFORD LE HOPE
ESSEX
SS17 0NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER ROBERT**

Surname: **COTTAGE**

Former names:

Service Address: **96 SPENCER ROAD
BENFLEET
ESSEX
SS7 3HS**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **COTTAGE**

Former names:

Service Address: **28 CHURCH STREET
GREAT BURSTEAD
ESSEX
CM11 2SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1953**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER ROBERT**

Surname: **COTTAGE**

Former names:

Service Address: **96 SPENCER ROAD
BENFLEET
ESSEX
SS7 3HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1978** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO CAPITAL DISTRIBUTION & DIVIDENDS

Class of shares	ORDINARY B	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO CAPITAL DISTRIBUTION & DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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 : **55 ORDINARY A shares held as at 2011-06-25**
Name: **CHRISTOPHER COTTAGE**

Shareholding 2 : **45 ORDINARY B shares held as at 2011-06-25**
Name: **CHRISTOPHER ROBERT COTTAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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