

AR01 (ef)

Annual Return

05/08/2010



XTROGMAH

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Company Name: SGC GLASS LTD

Company Number: 04810533

Date of this return: 25/06/2010

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 Type: Full forename(s):	I Person CHRISTOPHER
Surname:	COTTAGE
Former names:	
Service Address:	28 CHURCH STREET GREAT BURSTEAD ESSEX CM11 2SY
Country/State Usually Re	esident: ENGLAND
Date of Birth: 22/09/1953 Occupation: BUILDER	Nationality: BRITISH

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	Number allotted	55
Currency	GBP	Aggregate nominal value	55
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO CAPITAL DISTRIBUTION & DIVIDENDS

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

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO CAPITAL DISTRIBUTION & DIVIDENDS

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 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 2010-06-25

Name: CHRISTOPHER COTTAGE

Shareholding 2 : 45 ORDINARY B shares held as at 2010-06-25

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.