



Companies House
— for the record —

AR01 (ef)

Annual Return



X25H6SI1

Received for filing in Electronic Format on the: **17/03/2011**

Company Name: **Ableglaze Birmingham Limited**

Company Number: **04837428**

Date of this return: **17/03/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **196 WEOLEY PARK ROAD
SELLY OAK
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B29 5HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN**

Surname: **HUMPHRIES**

Former names:

Service Address: **196 WEOLEY PARK ROAD
SELLY OAK
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B29 5HD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN RAYMOND**

Surname: **HUMPHRIES**

Former names:

Service Address: **196 WEOLEY PARK ROAD
SELLY OAK
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B29 5HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1956**

Nationality: **BRITISH**

Occupation: **GLAZIER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANN**

Surname: **HUMPHRIES**

Former names:

Service Address: **196 WEOLEY PARK ROAD
SELLY OAK
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B29 5HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 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 : 1 ORDINARY shares held as at 2011-03-17
Name: ANN HUMPHRIES

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-17
Name: JOHN RAYMOND HUMPHRIES

Authorisation

Authenticated

This form was authorised by one of the following:

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