



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **24/7 GLASS & GLAZING LIMITED**

*Company Number:* **04849693**

*Date of this return:* **29/07/2011**

*SIC codes:* **4544**  
**4545**

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

*Situation of Registered Office:* **FIRST FLOOR WINDSOR HOUSE 1270 LONDON ROAD**  
**NORBURY**  
**LONDON**  
**SW16 4DH**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MARCIN**

*Surname:*                                **THORZ**

*Former names:*

*Service Address:*                **44 LAWRENCE ROAD  
RICHMOND  
SURREY  
TW10 7LR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/07/1971**                                *Nationality:*    **POLISH**

*Occupation:*    **GLAZIER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**ORDINARY SHARES A?? SHAREHOLDERS HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN THORZ**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA THORZ**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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