Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/04/2012**

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Company Name:	**24/7 GLASS & GLAZING LIMITED**
Company Number:	**04849693**
Date of this return:	**27/04/2012**
SIC codes:	**43341** **43342** **43390**
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)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

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 27/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**

Name: **MARTIN THORZ**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

49 shares transferred on 2011-03-09

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.