



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/10/2009**

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

Company Number: **04849693**

Company Details

Period Ending: **29/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4544

4545

*Registered Office
Address:*

**44 LAWRENCE ROAD
RICHMOND
SURREY
TW10 7LR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNA THORZ**

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

Company Secretary 2:

Name: **ANNA THORZ**

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

Director 1 :

Name: **MARCIN THORZ**

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

Date of Birth:
29/07/1971

Nationality:
POLISH

Occupation:
GLAZIER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 29/07/2009

Name: **MARTIN THORZ**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 29/07/2009

Name: **ANNA THORZ**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2009**

Authenticated: **Yes**