



Companies House
— for the record —

AR01 (ef)

Annual Return



X1FQVH57

Received for filing in Electronic Format on the: **20/08/2012**

Company Name: **M J GLAZING LIMITED**

Company Number: **04851273**

Date of this return: **30/07/2012**

SIC codes: **43342**

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

Situation of Registered Office: **18 STONELEIGH PARK
COLCHESTER
ESSEX
CO3 9FA**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **HILLS**

Former names:

Service Address: **18 STONELEIGH PARK
COLCHESTER
ESSEX
CO3 9FA**

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

Date of Birth: **03/10/1962**

Nationality: **BRITISH**

Occupation: **GLAZIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO A DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 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 : **80 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARK HILLS**

Shareholding 2 : **20 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CLARE ABBOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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