



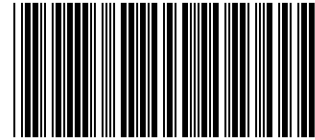
Companies House
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Annual Return

Company Name: **THE RIMLESS GLAZING COMPANY LIMITED**

Company Number: **04915272**



XMGS5SPD

Received for filing in Electronic Format on the: **05/09/2007**

Company Details

Period Ending: **03/09/2007**

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

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

**52 HIGH STREET
PINNER
MIDDLESEX
HA5 5PW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TIMOTHY GUY SIBLEY**

Address: **22 CLAREMONT CRESCENT
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE WD3 3QR**

Director 1:

Name: **ADAM EZRA SEAR**
Date of Birth: **02/10/1973**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **361 UXBRIDGE ROAD
RICKMANSWORTH
HERTFORDSHIRE WD3 8DT**

Director 2:

Name: **TIMOTHY GUY SIBLEY** *Address:* **22 CLAREMONT CRESCENT**
Date of Birth: **05/11/1966** **CROXLEY GREEN**
Nationality: **BRITISH** **RICKMANSWORTH**
Occupation: **DIRECTOR** **HERTFORDSHIRE WD3 3QR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/09/2007

Name: **ADAM EZRA SEAR**
Address: **361 UXBRIDGE ROAD**
RICKMANSWORTH
HERTFORDSHIRE WD3 8DT

Shareholding 2:

1 ORDINARY Shares held as at 03/09/2007

Name: **TIMOTHY GUY SIBLEY**
Address: **22 CLAREMONT CRESCENT**
CROXLEY GREEN
RICKMANSWORTH
HERTS WD3 3QR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/09/2007** *Authenticated:* **Yes (E/W)**