



Companies House
— for the record —

363a_(ef)

Annual Return



X857SCWH

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

Company Number: **04915272**

Company Details

Period Ending: **01/09/2009**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY GUY SIBLEY**

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

Director 1 :

Name: **ADAM EZRA SEAR**

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

Date of Birth: **02/01/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **TIMOTHY GUY SIBLEY**

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

Date of Birth: **05/11/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 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 01/09/2009

Name: **ADAM EZRA SEAR**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/09/2009

Name: **TIMOTHY GUY SIBLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2009**

Authenticated: **Yes (E/W)**