



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/09/2011**

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

Company Number: **04915272**

Date of this return: **01/09/2011**

SIC codes: **8514**

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

Situation of Registered Office: **52 HIGH STREET
PINNER
MIDDX
HA5 5PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY GUY**

Surname: **SIBLEY**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **ADAM EZRA**

Surname: **SEAR**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY GUY**

Surname: **SIBLEY**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-09-01
Name: ADAM EZRA SEAR

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-01
Name: TIMOTHY GUY SIBLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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