



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **ABSTRACT GLASS SOLUTIONS LIMITED**

Company Number: **05103057**

Company Details

Period Ending: **04/04/2009**

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

Principal Business Activities:

SIC codes:

4544

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CLOCK TOWER HOUSE
TRUEMAN STREET
LIVERPOOL
L3 2BA**

Details of Officers of the Company

Company Secretary 1:

Name: **LISA O'BOYLE**

Address: **12 NANTWICH CLOSE
ARROW PARK
UPTON WIRRAL
ENGLAND & WALES
CH49 5NX**

Director 1 :

Name: **MR ANTHONY O'BOYLE**

Address: **12 NANTWICH CLOSE
WIRRAL
MERSEYSIDE
L49 5NX**

Date of Birth: **04/01/1952**

Nationality: **BRITISH**

Occupation: **GLASS DESIGNER**

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 04/04/2009 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 04/04/2009

Name:

DAWN FRANCES O'BOYLE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/04/2009

Name:

ANTHONY O'BOYLE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

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