Companies House
for the record

AR01 (ef)

Annual Return

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Company Name: **Abstract Glass Solutions Limited**

Company Number: **05103057**

Date of this return: **04/04/2012**

SIC codes: **23190**

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

Situation of Registered Office:

CLOCK TOWER HOUSE
TRUEMAN STREET
LIVERPOOL
MERSEYSIDE
ENGLAND
L3 2BA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS LISA**

Surname: **O'BOYLE**

Former names:

Service Address: **12 NATWICH CLOSE**
ARROW PARK UPTON
WIRRAL, MERSEYSIDE
UNITED KINGDOM
CH46 5NX

Company Director 1

Type: **Person**

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

Surname: **O'BOYLE**

Former names:

Service Address: **12 NANTWICH CLOSE**
UPTON
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH49 5NX

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS ATTACHED TO EACH SHARE HELD

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANTHONY O'BOYLE**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS DAWN FRANCES O'BOYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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