



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/04/2011**

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Company Name: **ABSTRACT GLASS SOLUTIONS LIMITED**

Company Number: **05103057**

Date of this return: **04/04/2011**

SIC codes: **4544**

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

Situation of Registered Office: **CLOCK TOWER HOUSE
TRUEMAN STREET
LIVERPOOL
L3 2BA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **O'BOYLE**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **O'BOYLE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **GLASS DESIGNER**

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>			
ORDINARY VOTING SHARES			

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 04/04/2011 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 2011-04-04
Name: DAWN FRANCES O'BOYLE

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-04
Name: ANTHONY 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.