



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 22/01/2009*

*Company Name:* AUTOGLAZING.CO.UK LTD

*Company Number:* 05338538

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*Company Details*

*Period Ending:* 21/01/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5020

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

UNIT 2 31 ST  
MARGARETS WAY  
STUKELEY MEADOWS  
INDUSTRIAL  
ESTATE HUNTINGDON  
CAMBRIDGESHIRE  
PE29 6EB

## Details of Officers of the Company

Company Secretary 1:

Name: **KATE CURSLEY**

Address: **GREENACRES SAINT IVES ROAD  
SOMERSHAM  
CAMBRIDGESHIRE  
PE28 3ER**

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Director 1 :

Name: **ANDREW PETER HODGE**

Address: **23 GRANGE ROAD  
SOMERSHAM  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 3JT**

Date of Birth: **03/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 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 21/01/2009**

*Name:* **ANDREW PETER HODGE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/01/2009**

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