



Companies House
— for the record —

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Annual Return



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Company Name: **AUTOGLAZING.CO.UK LTD**

Company Number: **05338538**

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**

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**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

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:

Authorisation

Authoriser Designation: **director**

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

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