



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2015**

X413U2JU

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

Company Number: **05338538**

Date of this return: **21/01/2015**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 2 31 ST MARGARETS WAY
STUKELEY MEADOWS INDUSTRIAL
ESTATE HUNTINGDON
CAMBRIDGESHIRE
PE29 6EB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATE**

Surname: **CURSLEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW PETER**

Surname: **HODGE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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 shares held as at the date of this return**
Name: **ANDREW PETER HODGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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