



Companies House
— for the record —

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Annual Return



XHNQYACB

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Company Name: **A1 GLASS & GLAZING (SHROPSHIRE) LIMITED**

Company Number: **05404420**

Company Details

Period Ending: **24/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4544

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 ERCALL LANE
WELLINGTON
SHROPSHIRE
TF1 2DY**

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNE LISA WOOLLEY**

Address: **3 ERCALL LANE
WELLINGTON
SHROPSHIRE
TF1 2DY**

Director 1 :

Name: **JOANNE LISA WOOLLEY**

Address: **3 ERCALL LANE
WELLINGTON
SHROPSHIRE
TF1 2DY**

Date of Birth: **28/06/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR PAUL ADEN WOOLLEY**

Address: **3 ERCALL LANE
WELLINGTON
SHROPSHIRE
TF1 2DY**

Date of Birth: **24/08/1971**

Nationality: **BRITISH**

Occupation: **GLAZIER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 24/03/2009

Name: **JOANNE LISA WOOLLEY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 24/03/2009

Name: **PAUL ADEN WOOLLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

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