



Companies House
— for the record —

AR01 (ef)

Annual Return



XMUQKLBJ

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Company Name: **ALUMINIUM GLAZING SOLUTIONS LIMITED**

Company Number: **05449487**

Date of this return: **11/05/2010**

SIC codes: **9999**

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

Situation of Registered Office: **72 WEST STREET, PORTCHESTER
FAREHAM
HANTS
PO16 9UN**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **KARL MARTIN**
Surname: **WOOD**
Former names:
Service Address: **159 THE KEEP**
 FAREHAM
 HAMPSHIRE
 PO16 9PR

Company Director *1*

Type: **Person**
Full forename(s): **MARTIN EDWARD**
Surname: **CRADDOCK**
Former names:
Service Address: **1 SEYMOUR COTTAGES**
 BLENDWORTH LANE, HORNDEAN
 WATERLOOVILLE
 HAMPSHIRE
 PO8 0AB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/08/1968** *Nationality:* **BRITISH**
Occupation: **WINDOW MANUFACTURER**

Company Director **2**

Type: **Person**
Full forename(s): **KARL MARTIN**
Surname: **WOOD**
Former names:
Service Address: **159 THE KEEP**
 FAREHAM
 HAMPSHIRE
 PO16 9PR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/04/1967** *Nationality:* **BRITISH**
Occupation: **WINDOW MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHAREHOLDER HAS THE RIGHT TO VOTE, DIVIDENDS AND A SHARE IN THE PROCEEDS ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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

50 ORDINARY Shares held as at 11/05/2010

Name: **KARL MARTIN WOOD**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 11/05/2010

Name: **MARTIN EDWARD CRADDOCK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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