



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4K0SPMO**

*Company Name:* **A T GLAZING CONTRACTORS LTD.**

*Company Number:* **05571083**

*Date of this return:* **22/09/2010**

*SIC codes:* **4544**

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

*Situation of Registered Office:* **3 WHTECROFT AVENUE  
LOWTON  
WARRINGTON  
WA3 2TA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAREN DENESE**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **3 WHITECROFT AVENUE  
LOWTON  
WARRINGTON  
WA3 2TA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ALAN**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **3 WHITECROFT AVENUE  
LOWTON  
WARRINGTON  
WA3 2TA**

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

*Date of Birth:*    **27/12/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCE.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2010 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* : **1 ORDINARY B shares held as at 2010-09-22**  
*Name:* **BEN TAYLOR**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-09-22**  
*Name:* **ALAN TAYLOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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