



Companies House
— for the record —

363a_(ef)

Annual Return



XUJR7RWV

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Company Name: **OPTIGLASS LIMITED**

Company Number: **06103396**

Company Details

Period Ending: **14/02/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**52-54 FOWLER ROAD
HAINAULT INDUSTRIAL
ESTATE
HAINAULT
ESSEX
IG6 3UT**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANGELA CATHERINE
HARES**

Address: **13 GLAN AVON MEWS
KINGSDON LANE
HARLOW
ESSEX
CM17 9DZ**

Director 1 :

Name: **MR ALAN KEITH HULME**

Address: **- PHILPOT HOUSE PHILPOT END
GREAT DUNMOW
DUNMOW
ESSEX
CM6 1JL**

Date of Birth:

31/12/1943

Nationality:

BRITISH

Occupation:

COMPANY 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	GBP0
<i>TOTALS</i>	0	GBP0

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 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 Shares held as at 14/02/2009

Name: **KEITH HULME**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/02/2011**

Authenticated: **Yes**