



Companies House
— for the record —

363a^(ef)

Annual Return



XYOCDBZI

Received for filing in Electronic Format on the: 30/07/2009

Company Name: **24 7 CAR GLASS UK LIMITED**

Company Number: **06121078**

Company Details

Period Ending: **20/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR
43 BROOMFIELD ROAD
CHELMSFORD
ESSEX
CM11SY**

Details of Officers of the Company

Company Secretary 1:

Name: **THIRD PARTY COMPANY
SECRETARIES LIMITED**

Address: **2ND FLOOR
43 BROOMFIELD ROAD
CHELMSFORD
ESSEX
CM11SY**

Director 1 :

Name: **THIRD PARTY FORMATIONS
LIMITED**

Address: **2ND FLOOR
43 BROOMFIELD ROAD
CHELMSFORD
ESSEX
CM11SY**

Date of Birth:

Nationality: **British**

Occupation:

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>
GBP1.00 ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 GBP1.00 ORDINARY Shares held as at 20/03/2009

Name:

THIRD PARTY FORMATIONS LIMITED

Address:

**2ND FLOOR
43 BROOMFIELD ROAD
CHELMSFORD
ESSEX
CM11SY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

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