Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/03/2016**

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Company Name:	**24 7 CAR GLASS UK LIMITED**
Company Number:	**06121078**
Date of this return:	**24/03/2016**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2ND FLOOR, 43 BROOMFIELD ROAD** **CHELMSFORD** **ESSEX** **CM1 1SY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **THIRD PARTY COMPANY SECRETARIES LIMITED**

Registered or principal address:
2ND FLOOR
43 BROOMFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1SY

European Economic Area (EEA) Company

Register Location: **THIRD PARTY COMPANY SECRETARIES LIMITED**
Registration Number: **04078361**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD PETER**

Surname: **JOBLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ESSEX**

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **THIRD PARTY FORMATIONS LIMITED**

Registered or principal address:

2ND FLOOR
43 BROOMFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1SY

European Economic Area (EEA) Company

Register Location: **THIRD PARTY FORMATIONS LIMITED**

Registration Number: **03994971**

Statement of Capital (Share Capital)

Class of shares	**GBP1.00 ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 GBP1.00 ORDINARY shares held as at the date of this return**

Name: **THIRD PARTY FORMATIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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