



Companies House

— for the record —

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Annual Return



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Company Name: AAHBEST GLASS LIMITED

Company Number: 06239300

Company Details

Period Ending: 08/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**76 HIGH STREET
NEWPORT PAGNELL
MILTON KEYNES
MK16 8AQ**

Details of Officers of the Company

Company Secretary 1:

Name: **LEDGERS SECRETARIES
LTD**

Address: **76 HIGH STREET
NEWPORT PAGNELL
MILTON KEYNES
BUCKINGHAMSHIRE
MK16 8AQ**

Director 1 :

Name: **DAVID PARKER**

Address: **FLAT 1 GLYNSWOOD HOUSE
GREENWOOD MEADOW
CHINNOR
OXON
OX39 4JP**

Date of Birth: **19/11/1970** *Nationality:* **BRITISH** *Occupation:* **CO. DIRECTOR**

Director 2 :

Name: **ROY KEITH SPINKS**

Address: **1 GREENWOOD PLACE
STEEPLE CLAYDON
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 2NX**

Date of Birth: **01/06/1963** *Nationality:* **BRITISH** *Occupation:* **CO. 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 08/05/2009

Name: **DAVID PARKER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 08/05/2009

Name: **ROY KEITH SPINKS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/06/2009**

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