Companies House
— for the record —

363a (ef)

Annual Return

XE7XQDHZ

Received for filing in Electronic Format on the: **22/09/2009**

Company Name: **AB GLAZING LIMITED**

Company Number: **06299883**

Company Details

Period Ending: **03/07/2009**

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

Pricipal Business Activities:

SIC codes:

4544

Registered Office Address:

27 WALKWOOD CRESCENT
HUNT END
REDDITCH
WORCS
B97 5NT

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **MAURA KATHLEEN BROWNING**

Address: **27 WALKWOOD CRESCENT**
REDDITCH
WORCESTERSHIRE
B97 5NT

Director 1 :

Name: **ADRIAN BROWNING**

Address: **27 WALKWOOD CRESCENT**
REDDITCH
WORCESTERSHIRE
B97 5NT

Date of Birth: **11/01/1971** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 2 :

Name: **MAURA KATHLEEN BROWNING**

Address: **27 WALKWOOD CRESCENT**
REDDITCH
WORCESTERSHIRE
B97 5NT

Date of Birth: **21/08/1970** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
A ORDINARY	**200**	**GBP200**
TOTALS		
	200	**GBP200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100 A ORDINARY Shares held as at 03/07/2009**

Name: **MAURA KATHLEEN BROWNING**

Address:

Shareholding 2: **100 A ORDINARY Shares held as at 03/07/2009**

Name: **ADRIAN BROWNING**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **22/09/2009** *Authenticated:* **Yes (E/W)**