



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **09/07/2008**

Company Name: **AB GLAZING LIMITED**

Company Number: **06299883**

Company Details

Period Ending: **03/07/2008**

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

Principal Business Activities:

SIC codes:

4544

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**27 WALKWOOD
CRESCENT
HUNT END
REDDITCH
WORCS
B97 5NT**

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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 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 03/07/2008

Name: **MAURA KATHLEEN BROWNING**
Address: **27 WALKWOOD CRESCENT
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B97 5NT**

Shareholding 2:

100 A ORDINARY Shares held as at 03/07/2008

Name: **ADRIAN BROWNING**
Address: **27 WALKWOOD CRESCENT
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B97 5NT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2008**

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