



Companies House
— for the record —

363a_(ef)

Annual Return



X5EB74TV

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Company Name: **AGREGLASS LIMITED**

Company Number: **06363710**

Company Details

Period Ending: **06/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**13 STATION STREET
HUDDERSFIELD
HD1 1LY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN GRAEME NEWMAN** *Address:* **17 CINDERHILLS ROAD
HOLMFIRTH
HUDDERSFIELD
WEST YORKSHIRE
HD9 1EE**

Director 1 :

Name: **HOWARD DENBY** *Address:* **52 HEOL Y MEINCIAU
PONTYATES
LLANELLI
SA15 5RT**

Date of Birth: **09/02/1957** *Nationality:* **BRITISH** *Occupation:* **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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/09/2008

Name:

HOWARD DENBY

Address:

**52 HEOL-Y-MEINCIAU
PONTYATES
LLANELLI
DYFED
WALES
SA15 5RT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/11/2008**

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