

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 12/02/2009

Company Name: P.T.F. GLASS LIMITED

Company Number: 06492890

Company Details

Period Ending: 04/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4544

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

VAYNOL GATE ROOMS LANE MORLEY LEEDS WEST YORKSHIRE UK LS27 9PA

Details of Officers of the Company

Company Secretary 1: Address: 47 SUNNYSIDE ROAD Name: MRS DEBORAH FRENCH **BRAMLEY LEEDS LS13 4DS** Director 1: Name: MRS DEBORAH FRENCH Address: 47 SUNNYSIDE ROAD **BRAMLEY LEEDS LS13 4DS** Date of Birth: 26/02/1962 Nationality: British Occupation: **SECRETARY** Director 2: Name: MR PETER TROUGHTON Address: 47 SUNNYSIDE ROAD **FRENCH BRAMLEY LEEDS** UK **LS13 4DS** Date of Birth: 04/02/1964 Nationality: British Occupation: GLASS MERCHANT

Share Capital

T 1 C1	C 4 . 1	T) -4 - 11 -
Issued Share	Canual	Detaus:

Class of Share

Number of Shares issued Aggregate Nominal value of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 04/02/2009

Name:

PETER FRENCH

Address:

Shareholding 2:

25 ORDINARY Shares held as at 04/02/2009

Name:

DEBORAH FRENCH

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 12/02/2009	Authenticated: Yes (E/W)