



Companies House
— for the record —

363a_(ef)

Annual Return



XWV9D81J

Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **ABIGLAZE LIMITED**

Company Number: **06527091**

Company Details

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

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

Principal Business Activities:

SIC codes:

2615

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**14 BARTON ROAD
WHEATHAMPSTEAD
HERTS
ENGLAND
AL4 8QG**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN BANGS**

Address: **14 BARTON ROAD
WHEATHAMPSTEAD
HERTS
ENGLAND
AL4 8QG**

Director 1 :

Name: **MR DAVID JOHN BANGS**

Address: **14 BARTON ROAD
WHEATHAMPSTEAD
HERTS
ENGLAND
AL4 8QG**

Date of Birth: **24/04/1962**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

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

Shareholding 1:

51 ORDINARY Shares held as at 07/03/2009

Name:

DAVID JOHN BANGS

Address:

Shareholding 2:

49 ORDINARY Shares held as at 07/03/2009

Name:

SUSAN BANGS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

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