



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14AHCG0

Company Name: **ABIGLAZE LIMITED**

Company Number: **06527091**

Date of this return: **07/03/2012**

SIC codes: **33120**

Company Type: **Private company limited by shares**

Situation of Registered Office: **14 BARTON ROAD
WHEATHAMPSTEAD
HERTS
ENGLAND
AL4 8QG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**14 BARTON ROAD
WHEATHAMPSTEAD
ST. ALBANS
HERTS.
ENGLAND
AL4 8QG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **BANGS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **BANGS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **51 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN BANGS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **SUSAN BANGS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.