



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC EMERGENCY GLASS LIMITED**

Company Number: **06949392**

Date of this return: **01/07/2011**

SIC codes: **4544**

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

Situation of Registered Office: **UNIT 11 WHARFSIDE INDUSTRIAL ESTATE
WHARF ROAD
IRLAM
CHESHIRE
UNITED KINGDOM
M44 5PN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **THOMASON**

Former names:

Service Address: **13 BROOK DRIVE
LYMM
CHESHIRE
WA13 9AH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/06/1971** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **TODD**

Former names:

Service Address: **21 HAWTHORN AVENUE
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 6TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1971**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-01
Name: MARK TODD

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-01
Name: IAN THOMASON

Authorisation

Authenticated

This form was authorised by one of the following:

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