Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/07/2012**

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Company Name:	**ABC EMERGENCY GLASS LIMITED**
Company Number:	**06949392**
Date of this return:	**01/07/2012**
SIC codes:	**99999**
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 1

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

Surname: **THOMASON**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1971** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK TODD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.