

AR01 (ef)

Annual Return



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Company Name: AA GLASS & GLAZING LTD

Company Number: 07122649

Date of this return: 12/01/2016

SIC codes: **43320**

43342

Company Type: Private company limited by shares

Situation of Registered

Office:

3-5 WESTCLIFFE DRIVE

LAYTON

BLACKPOOL

FY3 7BJ

Officers of the company

Company Director	I
Type: Full forename(s):	Person MRS SYLVIA
Surname:	BENNETT
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
Date of Birth: **/03/1951 Occupation: DIRECTOR	Nationality: BRITISH
Company Director	2
Type:	Person
Full forename(s):	DARREN FRANCIS
Surname:	BRADLEY
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/03/1975	Nationality: BRITISH
Occupation: DIRECTOR	}

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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: SYLVIA BENNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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