



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/11/2011

X7PKIYWP

Company Name: **A.B GLASS & WINDOWS LTD**

Company Number: **07374600**

Date of this return: **14/09/2011**

SIC codes: **4544**

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

Situation of Registered Office: **UNIT 1 GRASSGATE LANE
WISBECH
CAMBRIDGESHIRE
ENGLAND
PE14 7AH**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BRIGHTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/07/1978**

Nationality: **BRITISH**

Occupation: **WINDOW FITTER**

Company Director **2**

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

Surname: **WILSON**

Former names:

Service Address: **UNIT 1 GRASSGATE LANE**
 WISBECH
 CAMBRIDGESHIRE
 ENGLAND
 PE14 7AH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1979** *Nationality:* **BRITISH**
Occupation: **GLAZIER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS SARAH**

Surname: **WILSON**

Former names:

Service Address: **UNIT 1 GRASSGATE LANE**
 WISBECH
 CAMBRIDGESHIRE
 ENGLAND
 PE14 7AH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 14/09/2011 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 ORD A shares held as at the date of this return
Name: ANDREW WILSON

Shareholding 2 : 1 ORD A shares held as at the date of this return
Name: SARAH WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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