Companies House
for the record

# AR01 (ef)

## Annual Return

X2K8YVMH

*Received for filing in Electronic Format on the:* **01/11/2013**

| | |
|---|---|
| *Company Name:* | **PILKINGTON'S MANUFACTURING LIMITED** |
| *Company Number:* | **07397040** |
| *Date of this return:* | **05/10/2013** |
| *SIC codes:* | **43330** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **UNIT 2 CASTLEHILL INDUSTRIAL PARK<br>HORSFIELD WAY BREDBURY<br>STOCKPORT<br>SK6 2SU** |

## Officers of the company

## *Company Director 1*

*Type:* **Person**
*Full forename(s):* **MR KONRAD IRENEUSZ**

*Surname:* **LEWICKI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **POLAND**

*Date of Birth:* **02/10/1978** *Nationality:* **POLISH**
*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director 2*

*Type:* **Person**
*Full forename(s):* **MR MARCIN SLAWOMIR**

*Surname:* **ŚLĘZAK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **POLAND**

*Date of Birth:* **22/08/1978** *Nationality:* **POLISH**
*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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* : **0 ORDINARY shares held as at the date of this return**

**100 shares transferred on 2013-01-11**

*Name:* **GLEMARCO LIMITED**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **ROVESE SA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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