



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DOUBLE GLAZING DIRECT LTD**

*Company Number:* **07502730**

*Date of this return:* **24/01/2016**

*SIC codes:* **43342**

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

*Situation of Registered Office:* **53 EDISON ROAD  
RABANS LANE INDUSTRIAL AREA  
AYLESBURY  
BUCKINGHAMSHIRE  
HP19 8TE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MARC JAMES**

*Surname:*                                **HOWE**

*Former names:*

*Service Address:*                        **49 MEADOWCROFT  
AYLESBURY  
BUCKS  
ENGLAND  
HP19 9LN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1982**                                *Nationality:*    **BRITISH**  
*Occupation:*    **WINDOW FITTER**

*Company Director*    **2**

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

*Surname:*                         **SABIR**

*Former names:*

*Service Address:*                **22 SHAKESPEARE WAY**  
   **AYLESBURY**  
   **BUCKINGHAMSHIRE**  
   **ENGLAND**  
   **HP20 1JF**

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

*Date of Birth:*    **\*\*/03/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **WINDOW FITTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 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* : 50 ORD shares held as at the date of this return  
*Name:* GULTAZ SABIR

*Shareholding 2* : 50 ORD shares held as at the date of this return  
*Name:* MARC JAMES HOWE

## *Authorisation*

*Authenticated*

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

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