



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A C Glass (Leeds) Limited**

Company Number: **07569054**

Date of this return: **17/03/2012**

SIC codes: **23120**

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

Situation of Registered Office: **EQUITABLE HOUSE 55 PELLON LANE
HALIFAX, WEST YORKSHIRE
UNITED KINGDOM
ENGLAND
HX1 5SP**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **1 GAMBLE HILL RISE
BRAMLEY
LEEDS
WEST YORKSHIRE
ENGLAND
LS13 4TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1953** *Nationality:* **BRITISH**

Occupation: **GLASS PROCESSOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE, ONE VOTE. SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL REDEMPTION RIGHTS, INCLUDING WINDING UP. RIGHTS ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ALAN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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