

AR01 (ef)

Annual Return



X22K7QEX

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Company Name:

GLAS Y DORLAN LTD

Company Number:

07903518

Date of this return:

10/01/2013

SIC codes:

96090

Company Type:

Private company limited by shares

5 BROADLAND VIEWS

Situation of Registered

CANTLEY

Office:

NORFOLK

NR13 3QH

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR GARY
Surname:	SIMONS
Former names:	
Service Address:	5 BROADLAND VIEWS BURNT HOUSE ROAD CANTLEY NORWICH UNITED KINGDOM NR133QH

Company Director 1

Type: Person

Full forename(s): MR GARY

Surname: SIMONS

Former names:

Service Address: 5 BROADLAND VIEWS BURNT HOUSE ROAD

CANTLEY NORWICH

UNITED KINGDOM

NR133QH

Country/State Usually Resident: ENGLAND

Date of Birth: 28/07/1938 Nationality:

Occupation: RETIRED

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	13300
Currency	GBP	Aggregate nominal value	133000
		Amount paid per share	10
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	13300	
		Total aggregate nominal value	133000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2013 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 : 13300 ORDINARY shares held as at the date of this return

Name: GARY SIMONS

Authorisation

Authenticated

This form was authorised by one of the following:

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