Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/05/2015**

X47UI9K3

Company Name:	**BAILEY GLASSFIBRE SOLUTIONS LIMITED**
Company Number:	**08056694**
Date of this return:	**04/05/2015**
SIC codes:	**32990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 3A CLARK STREET** **POULTON INDUSTRIAL ESTATE** **POULTON-LE-FYLDE** **LANCASHIRE** **FY6 8JW**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **BAILEY**

Former names:

Service Address: **COLMONELL CHURCH LANE**
BILSBORROW
PRESTON
ENGLAND
PR3 0RL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HODSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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)

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 04/05/2015 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 : **80 ORD shares held as at the date of this return**

20 shares transferred on 2014-08-04

Name: **WAYNE BAILEY**

Shareholding 2 : **20 ORD shares held as at the date of this return**

Name: **BRIAN HODSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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