



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/08/2013**

X2F7ODZE

<i>Company Name:</i>	A GLASS LIMITED
<i>Company Number:</i>	08165413
<i>Date of this return:</i>	02/08/2013
<i>SIC codes:</i>	43342
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	UNIT 3 RIDGALING FARM WORKSHOP PASTURE LANE BARROWFORD NELSON LANCASHIRE BB9 6RA

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **KEITH ALAN**

Surname: **BLADES**

Former names:

Service Address: **17 SKIPTON ROAD
HELLIFIELD
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 4JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TERRY**

Surname: **MAKIN**

Former names:

Service Address: **4 CAIRNS CLOSE
BARROWFORD
NELSON
LANCASHIRE
UNITED KINGDOM
BB9 6RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 02/08/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TERRY MAKIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KEITH ALAN BLADES**

Authorisation

Authenticated

This form was authorised by one of the following:

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