

AR01 (ef)

Annual Return

26/08/2015



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Company Name: A Glass Limited

Company Number: **08165413**

Date of this return: **02/08/2015**

SIC codes: **43342**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 3 RIDGALING FARM WORKSHOP PASTURE LANE

BARROWFORD

NELSON

LANCASHIRE

UNITED KINGDOM

BB9 6RA

Officers of the company

Company Director 1

Type: Person Full forename(s): TERRY

Surname: MAKIN

Former names:

Service Address: 4 BARROWFORD

CAIRNS CLOSE

NELSON

LANCASHIRE

UNITED KINGDOM

BB9 6RW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/03/1961 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Cap	oital (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 02/08/2015 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 : 100 ORDINARY 1 GBP shares held as at the date of this return

Name: TERRY MAKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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