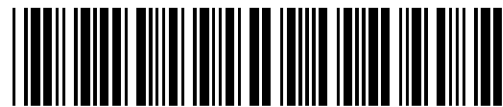




Annual Return

Company Name: **EASY GLASS SPLASHBACKS LTD**

Company Number: **08403098**



Received for filing in Electronic Format on the: **21/07/2016**

X5BNY9F5

Company Name: **EASY GLASS SPLASHBACKS LTD**

Company Number: **08403098**

Date of this return: **29/06/2016**

Sic Codes: **43342**

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

Situation of **UNIT 1 PRISTON MILL FARM PRISTON BATH**

Registered Office: **UNITED KINGDOM BA2 9EQ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **NICHOLAS**
Surname: **ELLIS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1974** Nationality: **BRITISH**

Occupation: **PRODUCTION
MANAGER**

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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	190
	ORDINARY	Aggregate nominal value:	190

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND RIGHTS IN THE EVENT OF WINDING UP OR DISTRIBUTION BUT NO RIGHT TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	200

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **10 A ORDINARY shares held as at the date of this return**
Name: **NICHOLAS ELLIS**

Shareholding 2: **10 transferred on 2016-03-31**
50 B ORDINARY shares held as at the date of this return
Name: **PAUL ROBERTSON**

Shareholding 3: **5 transferred on 2016-03-31**
70 B ORDINARY shares held as at the date of this return
Name: **KATHERINE HIRST**

Shareholding 4: **5 transferred on 2016-03-31**
70 B ORDINARY shares held as at the date of this return
Name: **STEPHEN BALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

