

# **AR01** (ef)

#### **Annual Return**



X45B66B7

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Company Name:

**Energy Saving Double Glazing Ltd** 

Company Number:

08456932

Date of this return:

22/03/2015

SIC codes:

43342

Company Type:

Private company limited by shares

Situation of Registered

Office:

ARCHER HOUSE BRITLAND ESTATE

NORTHBOURNE ROAD

EASTBOURNE EAST SUSSEX

UNITED KINGDOM

**BN22 8PW** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GARY

Surname: MAYNARD

Former names:

Service Address: ARCHER HOUSE BRITLAND ESTATE

NORTHBOURNE ROAD

EASTBOURNE EAST SUSSEX

UNITED KINGDOM

**BN22 8PW** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/03/1971 Nationality: ENGLISH

Occupation: WINDOW FITTER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		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

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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 : 1 ORDINARY SHARE shares held as at the date of this return

Name: GARY MAYNARD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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