



Companies House

AR01 (ef)

Annual Return



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Company Name: **IGLAZE LIMITED**

Company Number: **08488488**

Date of this return: **15/04/2015**

SIC codes: **99999**

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

Situation of Registered Office: **75 MAIN ROAD
ROMFORD
RM2 5EL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN**

Surname: **MURRELL**

Former names:

Service Address: **1 MEDLAR ROAD
GRAYS
ESSEX
UNITED KINGDOM
RM17 6TU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/09/1963** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. NICHOLAS**

Surname: **SOFRONIOU**

Former names:

Service Address: **8 THE PINES
GREAT BROOK MEAD STEEPLE VIEW
NORTH LAINDON
ESSEX
UNITED KINGDOM
SS15 4DW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/10/1962** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------------|--------------------------------|-----------|
| Class of shares | ORDINARY 'A' | <i>Number allotted</i> | 46 |
| | | <i>Aggregate nominal value</i> | 46 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

| | | | |
|------------------------|---------------------|--------------------------------|-----------|
| Class of shares | ORDINARY 'B' | <i>Number allotted</i> | 44 |
| | | <i>Aggregate nominal value</i> | 44 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 90 |
| | | <i>Total aggregate nominal value</i> | 90 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 : **23 ORDINARY 'A' shares held as at the date of this return**
Name: **ALAN MURRELL**

Shareholding 2 : **23 ORDINARY 'A' shares held as at the date of this return**
Name: **NICHOLAS SOFRONIOU**

Shareholding 3 : **22 ORDINARY 'B' shares held as at the date of this return**

Name: MANDY MURRELL

Shareholding 4 : 22 ORDINARY 'B' shares held as at the date of this return

Name: JULIE SOFRONIOU

Authorisation

Authenticated

This form was authorised by one of the following:

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