



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2016**

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Company Name: **AUTOGLAZE STOKE LIMITED**

Company Number: **09502010**

Date of this return: **20/03/2016**

SIC codes: **96090**

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

Situation of Registered Office: **AUDLEY HOUSE 35 MARSH PARADE
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 1BT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **BALL**

Former names:

Service Address: **143 DIMSDALE PARADE WEST
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 8DX**

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

Date of Birth: ****/02/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LEE**

Surname: **HARRIS**

Former names:

Service Address: **294 HANLEY ROAD
STOKE-ON-TRENT
ENGLAND
ST6 1RE**

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

Date of Birth: ****/06/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 20/03/2016 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 £1 shares held as at the date of this return**
Name: **LEE HARRIS**

Shareholding 2 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **MATTHEW BALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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