



Companies House
— for the record —

AR01 (ef)

Annual Return



XGWF9QRE

Received for filing in Electronic Format on the: **13/01/2011**

Company Name: **EXCEL GLASS LIMITED**

Company Number: **NI012222**

Date of this return: **31/12/2010**

SIC codes: **2612**

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

Situation of Registered Office: **MUSGRAVE PARK INDUSTRIAL ESTATE
STOCKMANS WAY
BELFAST
BT9 7ET**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIDGEEN**

Surname: **MC GOWAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS MARIE**

Surname: **CARROLL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **06/04/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MAURICE**

Surname: **CARROLL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **27/01/1965** Nationality: **BRITISH**

Occupation: **MANAGER - DOUBLE GLAZING**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBIN**

Surname: **CARROLL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/01/1969** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **MAGUIRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **26/06/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : 40000 ORDINARY shares held as at 2010-12-31
Name: MARIE CARROLL

Shareholding 2 : 15000 ORDINARY shares held as at 2010-12-31
Name: ROBIN CARROLL

Shareholding 3 : 15000 ORDINARY shares held as at 2010-12-31
Name: MAURICE CARROLL

Shareholding 4 : 15000 ORDINARY shares held as at 2010-12-31
Name: JAMES MAGUIRE

Shareholding 5 : 15000 ORDINARY shares held as at 2010-12-31
Name: CATHERINE MELVILLE

Authorisation

Authenticated

This form was authorised by one of the following:

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