

363a (ef)

Annual Return



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Company Name: STRATHCLYDE INSULATING GLASS LIMITED

Company Number: SC077369

Company Details

Period Ending: 18/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

ML3 9SY

7487

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

ARGYLL CRESCENT HILLHOUSE PARK INDUSTRIAL ESTATE HILLHOUSE HAMILTON

Details of Officers of the Company

Company Secretary 1:				
Name: JENNIFER ANN B	BLORE	Address:	97 LETHAME RO STRATHAVEN LANARKSHIRE ML10 6EF	AD
Director 1 :				
Name: DAVID BLORE			97 LETHAME ROA STRATHAVEN LANARKSHIRE ML10 6EF	ΔD
Date of Birth: 1 27/06/1946	Vationality: B	BRITISH	Occupation:	DIRECTOR
Director 2 :				
Name: JENNIFER ANN E	BLORE		97 LETHAME ROA STRATHAVEN LANARKSHIRE ML10 6EF	AD
Date of Birth: 1 06/12/1945	Vationality: B	BRITISH	Occupation:	COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 5000 GBP5000

TOTALS

5000 GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1250 ORDINARY Shares held as at 18/09/2008

Name: JENNIFER BLORE

Address: 97 LETHAL ROAD

STRATHAVEN LANARKSHIRE

ML10 6EF

Shareholding 2:

1250 ORDINARY Shares held as at 18/09/2008

Name: MARTIN BLORE

Address: 33 DUNAVON CRESCENT

STRATHAVEN

LANARKSHIRE

ML10 6HB

Shareholding 3:

2500 ORDINARY Shares held as at 18/09/2008

Name:

DAVID BLORE

Address:

97 LETHAME ROAD

STRATHAVEN LANARKSHIRE

ML10 6EF

Authorisation

Authenticated: Yes (SC) Authoriser Designation: director *Date Authorised:* **05/12/2008**