



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHSDLWQQ

Received for filing in Electronic Format on the: **16/08/2011**

---

*Company Name:* **Allglass Automotive & Plant Glazing Ltd**

*Company Number:* **SC271968**

*Date of this return:* **13/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **HENDERSON LOGGIE 90 MITCHELL STREET  
GLASGOW  
UNITED KINGDOM  
G1 3NQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ORR**

*Former names:*

*Service Address:* **21 PARKHOLM QUADRANT  
GLASGOW  
UNITED KINGDOM  
G53 7ZH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN**

*Surname:*                                **ORR**

*Former names:*

*Service Address:*                **21 PARKHOLM QUADRANT  
GLASGOW  
UNITED KINGDOM  
G53 7ZH**

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

*Date of Birth:*    **28/11/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A - J</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2011 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* : 100 ORDINARY shares held as at 2011-08-13  
*Name:* ALAN ORR

*Shareholding 2* : 1 ORDINARY A - J shares held as at 2011-08-13  
*Name:* ALAN ORR

*Shareholding 3* : 1 ORDINARY A - J shares held as at 2011-08-13

Name: MARGARET ORR

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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