



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/06/2012**

**X1C3ODWY**

*Company Name:* **THE NEW FANGLED GLASS COMPANY LIMITED**

*Company Number:* **SC326167**

*Date of this return:* **22/06/2012**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **10 SMITHFIELD LOAN  
ALLOA  
CLACKMANNANSHIRE  
SCOTLAND  
FK10 1NJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CONLAN**

*Former names:*

*Service Address:* **10 SMITHFIELD LOAN  
ALLOA  
CLACKMANNANSHIRE  
SCOTLAND  
FK10 1NJ**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS JILLIAN**

*Surname:*                                **CONLAN**

*Former names:*

*Service Address:*                **10 SMITHFIELD LOAN  
ALLOA  
CLACKMANNANSHIRE  
SCOTLAND  
FK10 1NJ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **28/12/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **STUART WILLIAM**

*Surname:*                         **CONLAN**

*Former names:*

*Service Address:*                **10 SMITHFIELD LOAN  
ALLOA  
CLACKMANNANSHIRE  
SCOTLAND  
FK10 1HJ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **09/04/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

PER MEMORANDUM AND ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JILLIAN CONLAN**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **STUART WILLIAM CONLAN**

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## *Authorisation*

*Authenticated*

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

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