



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIVFPAG4**

*Received for filing in Electronic Format on the:* **05/06/2009**

*Company Name:* **A CARROLL DOUBLE GLAZING LIMITED**

*Company Number:* **SC340585**

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### *Company Details*

*Period Ending:* **01/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**10 KINGS PARK ROAD  
GLASGOW  
G44 4TU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEVEN CARROLL**

*Address:* **0/2 43 BOLTON DRIVE  
MOUNT FLORIDA  
GLASGOW  
G42 9DT**

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*Director 1 :*

*Name:* **ANTHONY CARROLL**

*Address:* **31 BEECHLANDS DRIVE  
CLARKSTON  
GLASGOW  
G76 7XA**

*Date of Birth:* **24/09/1948**

*Nationality:* **British**

*Occupation:* **GLAZIER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**70 ORDINARY Shares held as at 01/04/2009**

*Name:*

**ANTHONY CARROLL**

*Address:*

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*Shareholding 2:*

**15 ORDINARY Shares held as at 01/04/2009**

*Name:*

**STEVEN CARROLL**

*Address:*

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*Shareholding 3:*

**15 ORDINARY Shares held as at 01/04/2009**

*Name:*

**BRIAN CARROLL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/06/2009**

*Authenticated:* **Yes (SC)**