



Companies House
— for the record —

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Annual Return



X7AZN538

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Company Name: **CUSTOM GLASS PROPERTIES LIMITED**

Company Number: **02273187**

Company Details

Period Ending: **18/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**UNIT 2 CUSTOM
COMPLEX
YARDLEY ROAD
KIRKBY
L33 7SS**

*Register of
Members Address:*

**369-375 EATON ROAD
WEST DERBY
LIVERPOOL
MERSEYSIDE
L12 2AH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEFFREY ROBERT HOOSON** *Address:* **7 BOWDON CLOSE
ST HELENS
MERSEYSIDE
WA10 5RE**

Director 1 :

Name: **PAUL JOHN FINNEGAN** *Address:* **HEATHERBRAE 27 HALL ROAD EAST
BLUNDELLSANDS
MERSEYSIDE
L23 8TT**

Date of Birth: **11/09/1955** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JEFFREY ROBERT HOOSON** *Address:* **7 BOWDON CLOSE
ST HELENS
MERSEYSIDE
WA10 5RE**

Date of Birth: **04/09/1962** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/11/2008

Name:

CUSTOM GLASS PROPERTY HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2008**

Authenticated: **Yes (E/W)**