



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2009**

X72QEFAZ

Company Name: **CUSTOM GLASS PROPERTIES LIMITED**

Company Number: **02273187**

Date of this return: **18/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **UNIT 2
CUSTOM COMPLEX
YARDLEY ROAD
KIRKBY
L33 7SS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JEFFREY ROBERT**

Surname: **HOOSON**

Former names:

Service Address: **7 BOWDON CLOSE
ST HELENS
MERSEYSIDE
WA10 5RE**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL JOHN**

Surname: **FINNEGAN**

Former names:

Service Address: **HEATHERBRAE
27 HALL ROAD EAST
BLUNDELLSANDS
MERSEYSIDE
L23 8TT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/09/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JEFFREY ROBERT**
Surname: **HOOSON**
Former names:
Service Address: **7 BOWDON CLOSE**
 ST HELENS
 MERSEYSIDE
 WA10 5RE

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

ON A VOTE ON A RESOLUTION AT A GENERAL MEETING ON A SHOW OF HANDS:- (I) EACH MEMBER WHO, BEING AN INDIVIDUAL, IS PRESENT IN PERSON HAS ONE VOTE; (II) IF A MEMBER (WHETHER SUCH MEMBER IS AN INDIVIDUAL OR A CORPORATION) APPOINTS ONE OR MORE PROXIES TO ATTEND THE MEETING, ALL PROXIES SO APPOINTED AND IN ATTENDANCE AT THE MEETING HAVE COLLECTIVELY, ONE VOTE AND (III) IF A CORPORATE MEMBER APPOINTS ONE OR MORE PERSONS TO REPRESENT IT AT THE MEETING, EACH PERSON SO APPOINTED AND IN ATTENDANCE AT THE MEETING HAS SUBJECT TO SECTION 323 (4) OF THE COMPANIES ACT 2006, ONE VOTE ON A RESOLUTION AT A GENERAL MEETING ON A POLL, EVERY MEMBER (WHETHER PRESENT IN PERSON, BY PROXY OR AUTHORIZED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 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 18/11/2009

Name:

CUSTOM GLASS PROPERTY HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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