



Companies House
— for the record —

AR01 (ef)

Annual Return



X1K6NW28

Received for filing in Electronic Format on the: **23/10/2012**

Company Name: **SABREGLAZE LIMITED**

Company Number: **02661779**

Date of this return: **30/09/2012**

SIC codes: **43342**

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

Situation of Registered Office: **7 OAKWOOD PARK
THORPE ROAD
GREAT CLACTON
ESSEX
CO15 4TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY JANE**

Surname: **HUCKLE**

Former names:

Service Address: **677 SAINT JOHNS ROAD
CLACTON ON SEA
ESSEX
CO16 8BJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS WENDY JANE**

Surname: **HUCKLE**

Former names:

Service Address: **677 SAINT JOHNS ROAD
CLACTON ON SEA
ESSEX
CO16 8BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JOSEPH**

Surname: **PEARSON**

Former names:

Service Address: **206 ST JOHNS ROAD
COLCHESTER
ESSEX
CO4 4JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	720
		<i>Aggregate nominal value</i>	720
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	720
		<i>Total aggregate nominal value</i>	720

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **240 ORDINARY shares held as at the date of this return**
Name: **R.J. PEARSON**

Shareholding 2 : **240 ORDINARY shares held as at the date of this return**
Name: **S.R. HUCKLE**

Shareholding 3 : **240 ORDINARY shares held as at the date of this return**
Name: **W.J. HUCKLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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