

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

## **Annual Return**

Company Name:

THE ISAACS GLASS COMPANY LIMITED

Company Number:

02747652

Received for filing in Electronic Format on the: 27/09/2006

Company Details

Period Ending: 16/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4544

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**FARLEY COURT** 

ALLSOP PLACE

**LONDON NW1 5LG**  **At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

HARRY ADRIAN ISAACS Name:

Address:

119 ALBEMARLE ROAD

**BECKENHAM** KENT BR3 5HS

Director 1:

Name: ANTHONY LEE BALDOCK Date of Birth: 03/07/1947

Address:

**72 NASEBY ROAD** 

**DAGENHAM** 

ESSEX RM107JR

Nationality: Occupation:

**BRITISH** 

DIRECTOR

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Director 2:

Name: HARRY ADRIAN ISAACS Address: 119 ALBEMARLE ROAD

Date of Birth:28/12/1950BECKENHAMNationality:BRITISHKENT BR3 5HS

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

**ORDINARY** 3800 **GBP3800** 

TOTALS 3800 GBP3800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1750 £ 1 ORDINARY Shares held as at 16/09/2006

150 Disposed of in period on 03/04/2006 12 Disposed of in period on 03/04/2006

Name: HARRY ADRIAN ISAACS

Address: 119 ALBEMARLE ROAD

BECKENHAM KENT BR3 5HS

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Shareholding 2:

1400 £ 1 ORDINARY Shares held as at 16/09/2006

Name: ANTHONY LEE BALDOCK

Address: 72 NASEBY ROAD

**DAGENHAM** 

ESSEX RM107JR

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Shareholding 3:

650 £ 1 ORDINARY Shares held as at 16/09/2006

Name: ADAM CYRIL WATERMAN

Address: 3 BEECH TERRACE

2-6 FASHODA ROAD

**BROMLEY** 

KENT BR2 9RF

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/09/2006 Authenticated: Yes (E/W)