



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/09/2010**

Company Name: **THE ISAACS GLASS COMPANY LIMITED**

Company Number: **02747652**

Date of this return: **16/09/2010**

SIC codes: **4544**

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

Situation of Registered Office: **43-45 DORSET STREET
LONDON
W1U 7NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HARRY ADRIAN**

Surname: **ISAACS**

Former names:

Service Address: **119 ALBEMARLE ROAD
BECKENHAM
KENT
ENGLAND
BR3 5HS**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY LEE**

Surname: **BALDOCK**

Former names:

Service Address: **72 NASEBY ROAD
DAGENHAM
ESSEX
RM10 7JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR HARRY ADRIAN**

Surname: **ISAACS**

Former names:

Service Address: **119 ALBEMARLE ROAD
BECKENHAM
KENT
BR3 5HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADAM CYRIL**

Surname: **WATERMAN**

Former names:

Service Address: **3 BUSH TERRACE**
 2-6 FASHODA ROAD
 BROMLEY
 KENT
 BR2 9RF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1970** *Nationality:* **BRITISH**
Occupation: **WORKS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2838
		<i>Aggregate nominal value</i>	2838
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2838
		<i>Total aggregate nominal value</i>	2838

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2010 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 : 946 ORDINARY shares held as at 2010-09-16
Name: HARRY ADRIAN ISAACS

Shareholding 2 : 946 ORDINARY shares held as at 2010-09-16
Name: ANTHONY LEE BALDOCK

Shareholding 3 : 946 ORDINARY shares held as at 2010-09-16
Name: ADAM D WATERMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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