



Companies House
— for the record —

AR01 (ef)

Annual Return



X0080UCR

Received for filing in Electronic Format on the: **15/12/2011**

Company Name: **NORTHERN GLAZIERS LIMITED**

Company Number: **02984437**

Date of this return: **28/10/2011**

SIC codes: **43342**

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

Situation of Registered Office: **7 ST MARTINS CLOSE
WHITLEY BAY
TYNE & WEAR
NORTHUMBERLAND
NE26 3JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WINIFRED**

Surname: **MILLER**

Former names:

Service Address: **195 LINKS ROAD
NORTH SHIELDS
TYNE & WEAR
NE30 3TQ**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID ANTHONY**

Surname: **MILLER**

Former names:

Service Address: **7 SAINT MARTINS CLOSE
WHITLEY BAY
TYNE & WEAR
NE26 3JN**

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

Date of Birth: **13/01/1961** *Nationality:* **BRITISH**
Occupation: **GLAZIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID ANTHONY MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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