



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ68MEU4

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Company Name: **NORTHERN GLAZIERS LIMITED**

Company Number: **02984437**

Date of this return: **28/10/2009**

SIC codes: **4534**

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 **I**

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 |
| | GBP | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | | <i>Amount paid</i> | 2 |
| | | <i>Amount unpaid</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 28/10/2009 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:

2 ORDINARY Shares held as at 28/10/2009

Name: **DAVID ANTHONY MILLER**

Address:

Presenter information

Contact Name:

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.