

AR01 (ef)

Annual Return



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06/10/2010

Company Name:

GLAZECROSS LIMITED

Company Number:

03111161

Date of this return:

06/10/2010

SIC codes:

7032

Company Type:

Private company limited by shares

38C MONTPELLIER SPA ROAD

Situation of Registered

CHELTENHAM

Office:

GLOUCESTERSHIRE

GL50 1UL

Officers of the company

| Company Secretary Type: Full forename(s): | 1 Person PATRICIA |
|---|---|
| Surname: | WEBB |
| Former names: | |
| Service Address: | THE BAY HOUSE MANOR PARK ONCHAN ISLE OF MAN IM3 2EP |

Company Director 1

Type: Person

Full forename(s): ANTHONY KEITH

Surname: WEBB

Former names:

Service Address: THE BAY HOUSE

MANOR PARK

ONCHAN ISLE OF MAN IM3 2EP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/12/1935 Nationality: BRITISH

Occupation: MARKETING MANAGER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|---|----------|---|-------------|
| Currency | GBP | Aggregate nominal value Amount paid per share Amount unpaid per share | 2 2 0 |
| Prescribed particulars ORDINARY VOTING SHARES | | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2010 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 : 2 ORDINARY shares held as at 2010-10-06

Name: ANTHONY KEITH WEBB

Authorisation

Authenticated

This form was authorised by one of the following:

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