



Companies House

**AR01** (ef)

**Annual Return**



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**X3L9Q6HT**

*Company Name:* **GLASSON ELECTRONICS LIMITED**

*Company Number:* **03269349**

*Date of this return:* **25/10/2014**

*SIC codes:* **27400**

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

*Situation of Registered Office:* **HARBOUR HOUSE EAST QUAY  
GLASSON DOCK  
LANCASTER  
LA2 0BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**

*Surname:* **HORNSHAW**

*Former names:*

*Service Address:* **3 RIVER VIEW  
GLASSON DOCK  
LANCASTER  
LANCASHIRE  
LA2 0DE**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **SIMON**

*Surname:*                            **BIBBY**

*Former names:*

*Service Address:*                **34 TITHEBARN HILL  
GLASSON DOCK  
LANCASTER  
LANCASHIRE  
LA2 0DQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/02/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRONICS ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **S. BIBBY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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