



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2015**

X4LBD99D

Company Name: **GLASSON ELECTRONICS LIMITED**

Company Number: **03269349**

Date of this return: **25/10/2015**

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 ***1***

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: ****/02/1963** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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