



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROYALE GLAZING LIMITED**

Company Number: **03286523**

Date of this return: **02/12/2013**

SIC codes: **32990**
43341

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

Situation of Registered Office: **177 KINGSLEY ROAD**
HOUNSLOW
MIDDLESEX
TW3 4AS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SURJIT SINGH**

Surname: **CHAGGAR**

Former names:

Service Address: **322 HESTON ROAD
HOUNSLOW
MIDDLESEX
TW5 0HQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR SURJIT SINGH**

Surname: **CHAGGAR**

Former names:

Service Address: **322 HESTON ROAD
HOUNSLOW
MIDDLESEX
TW5 0HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PRITHVIPAL SINGH**

Surname: **KHALSA**

Former names:

Service Address: **320 HESTON ROAD
HOUNSLOW
MIDDLESEX
TW5 0HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **P.S. KHALSA**

Shareholding 2 : **27 ORDINARY shares held as at the date of this return**
Name: **S.S. CHAGGAR**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **G S CHAGGAR**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **A F DA COSTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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