



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2012**

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Company Name: **WARRINGTON GLAZING ENTERPRISES LIMITED**

Company Number: **04632722**

Date of this return: **09/01/2012**

SIC codes: **43342**

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

Situation of Registered Office: **26 BERKSHIRE DRIVE
WOOLSTON
WARRINGTON
WA1 4EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON**

Surname: **NOON**

Former names:

Service Address: **26 BERKSHIRE DRIVE
WOOLSTON
WARRINGTON
CHESHIRE
WA1 4EX**

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY**

Surname: **NOON**

Former names:

Service Address: **26 BERKSHIRE DRIVE
WOOLSTON
WARRINGTON
WA1 4EX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/12/1959** *Nationality:* **BRITISH**
Occupation: **GLAZIERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

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 09/01/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY NOON**

Authorisation

Authenticated

This form was authorised by one of the following:

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