



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLASS DESIGN LIMITED**

Company Number: **04708464**

Date of this return: **01/07/2014**

SIC codes: **23120**

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

Situation of Registered Office: **UNITS 3 & 4 CITY CROSS BUSINESS
PARK
SALUTATION ROAD
GREENWICH
SE10 0AT**

Officers of the company

Company Secretary 1

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

Surname: **MCDONNELL**

Former names:

Service Address: **264 POYSER STREET
BETHNAL GREEN
LONDON
E2 9RE**

Company Director **1**

Type: **Person**

Full forename(s): **BARRY**

Surname: **MCDONNELL**

Former names:

Service Address: **327 FOOTSCRAY ROAD
NEW ELTHAM
LONDON
SE9 2EH**

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

Date of Birth: **12/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MCDONNELL**

Former names:

Service Address: **264 POYSER STREET
BETHNAL GREEN
LONDON
E2 9RE**

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

Date of Birth: **08/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR VINCENT**

Surname: **MCDONNELL**

Former names:

Service Address: **26 CROWN WOODS WAY**
 ELTHAM
 LONDON
 SE9 2NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<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>	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 01/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VINCENT MCDONNELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GERALD MCDONNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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