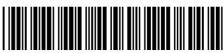


AR01 (ef)

Annual Return



X1ETH7F4

Received for filing in Electronic Format on the:

07/08/2012

Company Name: M DOBSON DOUBLE GLAZING LIMITED

Company Number: 04834895

Date of this return: 14/07/2012

SIC codes: **43342**

Company Type: Private company limited by shares

Situation of Registered

Office:

1 CROFT TERRACE

JARROW

TYNE & WEAR

NE32 5BN

Officers of the company

| Company Secretar | v 1 | |
|-------------------|-------------------------|--|
| Type: | Person | |
| Full forename(s): | WENDY | |
| Surname: | DOBSON | |
| Former names: | | |
| Service Address: | 1 CROFT TERRACE | |
| | JARROW | |
| | TYNE & WEAR NE32 5BN | |
| | | |
| | | |
| | | |
| | | |
| | | |

| Company Director Type: Full forename(s): | I Person MICHAEL JOHN | | | |
|--|---|--|--|--|
| Surname: | DOBSON | | | |
| Former names: | | | | |
| Service Address: | 1 CROFT TERRACE JARROW TYNE & WEAR NE32 5BN | | | |
| Country/State Usually Resident: ENGLAND | | | | |
| Date of Birth: 10/12/1962 Occupation: DIRECTOR | Nationality: BRITISH | | | |

Company Director 2

Type: Person

Full forename(s): MRS WENDY

Surname: DOBSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 09/05/1962 Nationality: BRITISH

Occupation: SECRETARY

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-------------------|----------|--|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share Amount unpaid per share | 0 |
| Prescribed partic | culars | Amouni unpaia per snare | v |

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: WENDY DOBSON

VOTING AND DIVIDEND RIGHTS.

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL JOHN DOBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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