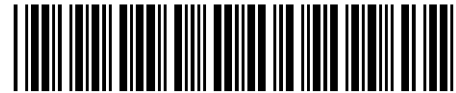




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 06/10/2015

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*Company Name:* AIK GLASS CO. LIMITED

*Company Number:* 05936944

*Date of this return:* 15/09/2015

*SIC codes:* 43341  
43342

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 57A BROADWAY  
LEIGH ON SEA  
ESSEX  
SS9 1PE

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **COPPLESTONE**

*Former names:*

*Service Address:* **SHERIDAN  
HIGH ROAD, FOBHING  
STANFORD LE HOPE  
ESSEX  
SS17 9JD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN FRANCIS**

*Surname:*                **COPPLESTONE**

*Former names:*

*Service Address:*        **SHERIDAN  
HIGH ROAD, FOBHING  
STANFORD LE HOPE  
ESSEX  
SS17 9JD**

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

*Date of Birth:*    **27/04/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH VOTING AND DISTRIBUTION RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **IAN FRANCIS COPPLESTONE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN COPPLESTONE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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