



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ANTHEM GLASS SOLUTIONS LIMITED

*Company Number:* 06318894

*Date of this return:* 20/07/2014

*SIC codes:* 43390

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 56 MILE OAK ROAD, PORTSLADE  
BRIGHTON  
EAST SUSSEX  
BN41 2PL

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **VALENTINI**

*Former names:*

*Service Address:* **48 FELSTEAD ROAD  
COLLIER ROW  
ROMFORD  
ESSEX  
RM5 3RH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN**

*Surname:*                **PARKS**

*Former names:*

*Service Address:*        **56 MILE OAK ROAD  
PORTSLADE  
BRIGHTON  
EAST SUSSEX  
BN41 2PL**

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

*Date of Birth:*    **17/11/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **VALENTINI**

*Former names:*

*Service Address:* **48 FELSTEAD ROAD  
COLLIER ROW  
ROMFORD  
ESSEX  
RM5 3RH**

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

*Date of Birth:* **31/03/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>2</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ORDINARY A£1 SHARES</b>    |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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:* **COLIN PARKS**

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

## Authorisation

*Authenticated*

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

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