



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/08/2015**

X4EA7NLV

Company Name: **ANTHEM GLASS SOLUTIONS LIMITED**

Company Number: **06318894**

Date of this return: **20/07/2015**

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)

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
<i>Prescribed particulars</i>			
ORDINARY A£1 SHARES			

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 20/07/2015 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 : **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.