



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XUJY67TE**

*Received for filing in Electronic Format on the:* **02/03/2009**

*Company Name:* **EXCEL GLASS & GLAZING LIMITED**

*Company Number:* **06427820**

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### *Company Details*

*Period Ending:* **15/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4544**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**103 BROOMSTICK HALL  
ROAD  
WALTHAM ABBEY  
ESSEX  
EN9 1LP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUSAN RAMSEY**

*Address:* **16 KENT ROAD  
WEST WICKHAM  
KENT  
BR4 0JP**

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*Director 1 :*

*Name:* **ANDREW CHARLES RAMSEY** *Address:* **8 ROFFES LANE  
CHALDON  
CATERHAM  
SURREY  
CR3 5PS**

*Date of Birth:* **08/11/1962** *Nationality:* **British**

*Occupation:* **BUILDER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>

*TOTALS*

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**1000**

**GBP1000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY Shares held as at 15/11/2008**

*Name:*

**ANDREW RAMSEY**

*Address:*

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*Shareholding 2:*

**500 ORDINARY Shares held as at 15/11/2008**

*Name:*

**MARK BEAMAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/03/2009**

*Authenticated:* **Yes (E/W)**