



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06427820**

Date of this return: **15/11/2011**

SIC codes: **43342**

Company Type: **Private company limited by shares**

Situation of Registered Office: **27 GLENLYON ROAD
LONDON
ENGLAND
SE9 1AL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **RAMSEY**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MARK JOSEPH**

Surname: **BEAMAN**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/12/1963** *Nationality:* **BRITISH**
Occupation: **WINDOW SPECIALIST**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW CHARLES**

Surname: **RAMSEY**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **GLAZIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL SHAREHOLDERS RIGHTS TO VOTING AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2011 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANDREW RAMSEY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MARK BEAMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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