



Companies House
— for the record —

AR01 (ef)

Annual Return



X31BBF24

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

Company Number: **06427820**

Date of this return: **15/11/2009**

SIC codes: **4544**

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

Situation of Registered Office: **103 BROOMSTICK HALL ROAD
WALTHAM ABBEY
ESSEX
EN9 1LP**

Officers of the company

Company Secretary **I**

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**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | GBP | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | 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 15/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

0 ORDINARY Shares held as at 15/11/2009
500 DISPOSED OF IN PERIOD ON 01/05/2009

Name: **ANDREW RAMSEY**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 15/11/2009

Name:

MARK BEAMAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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