



*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:* **15/11/2010**

*SIC codes:* **4544**

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

*Situation of Registered Office:* **5 THE GATEWAY  
RATHMORE ROAD  
LONDON  
UNITED KINGDOM  
SE7 7QW**

**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**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL SHAREHOLDERS RIGHTS TO VOTING AND DIVIDENDS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2010 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* : 500 ORDINARY shares held as at 2010-11-15  
*Name:* ANDREW RAMSEY

*Shareholding 2* : 500 ORDINARY shares held as at 2010-11-15  
*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.