



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLAZEWISE LIMITED**

Company Number: **06472653**

Date of this return: **11/01/2016**

SIC codes: **43342**

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

Situation of Registered Office: **50 ST MARY'S CRESCENT
LONDON
NW4 4LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **GANCE**

Former names:

Service Address: **50 ST MARYS CRESCENT
LONDON
NW4 4LH**

Company Director **1**

Type: **Person**

Full forename(s): **JULIE**

Surname: **CAIRNS**

Former names:

Service Address: **27 JACKSON ROAD
EAST BARNET
HERTFORDSHIRE
EN4 8UT**

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

Date of Birth: ****/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DERMOT**

Surname: **MCHUGH**

Former names:

Service Address: **27 JACKSON ROAD
EAST BARNET
HERTFORDSHIRE
EN4 8UT**

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

Date of Birth: ****/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS ATTACHED			

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 11/01/2016 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: **DERMOT MCHUGH**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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