



Annual Return

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

Company Number: **07213796**



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

Company Number: **07213796**

Date of this return: **06/04/2016**

Sic Codes: **43342**

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

Situation of **32 PORTLAND TERRACE NEWCASTLE UPON TYNE**

Registered Office: **ENGLAND NE2 1QP**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **SIMON**  
Surname: **TOON**  
Service Address: **124 HEATON ROAD NEWCASTLE UPON TYNE  
UNITED KINGDOM NE6 5HN**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/10/1967**

Nationality: **BRITISH**

Occupation: **GLAZIER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>1</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th April 2016 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:       **1 ORDINARY shares held as at the date of this return**  
Name:               **SIMON TOON**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

