



Companies House
— for the record —

AR01 (ef)

Annual Return



X152VZVF

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Company Name: **GLASS LIVING UK LTD**

Company Number: **07553650**

Date of this return: **07/03/2012**

SIC codes: **43342**

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

Situation of Registered Office: **23 HEATH DRIVE
BOSTON SPA, WETHERBY
LEEDS
WEST YORKSHIRE
ENGLAND
LS23 6PB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **BEESTING**

Former names:

Service Address: **23 HEATH DRIVE
BOSTON SPA, WETHERBY
LEEDS
WEST YORKSHIRE
ENGLAND
LS23 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1975** *Nationality:* **ENGLISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN PETER**

Surname: **WALKER**

Former names:

Service Address: **21 PARKSIDE ROAD
FARSLEY, PUDSEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS28 5BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1975** *Nationality:* **ENGLISH**

Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 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 : **1 ORD shares held as at the date of this return**
Name: **MARTIN PETER WALKER**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **MATTHEW JAMES BEESTING**

Authorisation

Authenticated

This form was authorised by one of the following:

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