



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GLASS LIVING UK LTD**

*Company Number:* **07553650**

*Date of this return:* **07/03/2014**

*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)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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.