



Companies House

AR01 (ef)

Annual Return



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X47UGTUZ

Company Name: **ALL GLASS SYSTEMS LIMITED**

Company Number: **01812853**

Date of this return: **30/04/2015**

SIC codes: **25120**
43342

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

Situation of Registered Office: **UNIT F8 23 HALESFIELD**
TELFORD
SHROPSHIRE
TF7 4NY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARREN SCOTT**

Surname: **EDWARDS**

Former names:

Service Address: **212 TEAGUES CRESCENT
TRENCH
TELFORD
SALOP
TF2 6RA**

Company Director **1**

Type: **Person**

Full forename(s): **MR DARREN SCOTT**

Surname: **EDWARDS**

Former names:

Service Address: **212 TEAGUES CRESCENT
TRENCH
TELFORD
SALOP
TF2 6RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER ANTHONY**

Surname: **EVANS**

Former names:

Service Address: **THE HOLTbrook 2 LUDLOW GATE
LUDLOW ROAD
BRIDGNORTH
SHROPSHIRE
ENGLAND
WV16 5AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : **25 ORDINARY shares held as at the date of this return**
24 shares transferred on 2014-05-01

Name: **DARREN SCOTT EDWARDS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
24 shares transferred on 2014-05-01

Name: **PETER ANTHONY EVANS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **MICHAEL GORDON TRANTER**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**

Name: **SUSAN EDWARDS**

Shareholding 5 : **24 ORDINARY shares held as at the date of this return**

Name: **JODIE EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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