

AR01 (ef)

Annual Return



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Company Name: ADROIT GLASS & GLAZING LIMITED

Company Number: 04337109

Date of this return: 10/12/2009

SIC codes: 4544

Private company limited by shares Company Type:

Situation of Registered

Office:

BECKENHAM

KENT

BR3 1DZ

264 HIGH STREET BECKENHAM

Officers of the company

Company Secretary

Type: Person

Full forename(s): **JULIE**

CHRISTOPHI Surname:

Former names:

Service Address: **65 SPURRELL AVENUE**

JOYDENS WOOD

BEXLEY KENT DA5 2EX

1 Company Director

Type: Person

Full forename(s): **ANDY**

Surname: **CHRISTOPHI**

Former names:

Service Address: 9 SAINT GEORGES PARADE

WOOLSTONE ROAD

LONDON SE6 4DT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/08/1963 Nationality: BRITISH

Occupation: **GLAZIER**

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP | Number allotted Aggregate nominal value | 100 100 |
|---------------------------|--------------------|---|------------|
| Currency | | Amount paid Amount unpaid | 0 |
| Prescribed particulars | FULL VOTING RIGHTS | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 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:

100 ORDINARY Shares held as at 10/12/2009

Name: ANDY CHRISTOPHI

Address:

| | Authorisation | | | | | | |
|--|---|--|--|--|--|--|--|
| | Authenticated | | | | | | |
| | m was authorised by one of the following: | | | | | | |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial F | | | | | | | |
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