

001049 30

--- for the record ----Company Name
ANDY VASEY GLAZING LIMITED

# 363s Annual Return

Company Type
Private Company Limited By
Shares
Company Number
4426534
Information extracted from
Companies House records on
8th April 2006

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**Section 1: Company details** 

#AU522FAW#	350 10/05/2006

Ref: 4426534/03/10	Current details	Amended details
Registered Office Address If any of the details a wrong, strike them the and fill in the correct.	rough details	Address
in the "Amended deta column.	ils"	UK Postcode
Register of Membe If any of the details a wrong, strike them th and fill in the correct in the "Amended deta column.	rough At Registered Office details	eld Address
		UK Postcode
Register of Debente Holders If any of the details as wrong, strike them the and fill in the correct of in the "Amended deta- column.	Not Applicable rough details	Address  UK Postcode
Principal Business Activities If any of the details an wrong, strike them thr and fill in the correct of in the "Amended deta column.	ough letails	SIC CODE Description
<ul> <li>Please enter addit principal activity co "Amended details" See notes for guid list of activity code</li> </ul>	ode(s) in column. ance for	

Company Number - 4426534 Section 2: Details of Officers of the Company **Current details Amended details** > Company Secretary Name Name If any of the details for this Andrew Geoffrey VASEY person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 24 Park Avenue Confidentiality Order granted under section 723B Scarborough of the Companies Act 1985. North Yorkshire **YO12 4AG** Address Particulars of a new Company Secretary must be notified on form 288a. UK Postcode Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Date Andrew Geoffrey VASEY ceased to be secretary (if applicable) > Director Name Name **Andrew Geoffrey VASEY** If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 24 Park Avenue Confidentiality Order granted under section 723B Scarborough of the Companies Act 1985. North Yorkshire Y012 4AG Address

Particulars of a new Director must be notified on form 288a. Date of birth 09/08/1963

Nationality British

Occupation Joiner Glazier

UK Postcode

Date of birth

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Andrew Geoffrey VASEY ceased

to be director (if applicable)

-----

\_\_/\_\_\_

	Current details	Amended details
> Director  If any of the details for this person are wrong, strike	Name Jacqueline Suzanne VASEY	Name
them through and fill in the correct details in the "Amended details" column.	Address 24 Park Avenue Scarborough North Yorkshire YO12 4AG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Date of birth 13/12/1961	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Director	Date of birth / / Nationality
288a.		Occupation
		Date of change / /
		Date Jacqueline Suzanne VASEY ceased to be director (if applicable)

**Section 3: Share Capital** 

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
	Total shares issued and value	Total number of shares issued	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

#### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	ırrent details	Amended details		Shares 1	transferred
>	Shareholder Name Andrew Geoffrey VASEY	Name			
		Address			
	Address 24 Park Avenue Scarborough				ansferred by Geoffrey VASEY
	North Yorkshire YO12 4AG	UK Postcode		Allalow	
	Shares held Class Number Ordinary 5	Shares held Class N er 0			Number Date of transfer
>	Shareholder Name Mrs Jacqueline Suzanne VASEY	Name			
		Address			
	Address 24 Park Avenue Scarborough North Yorkshire			Mrs Jacq	ansferred by ueline Suzanne
	YO12 4AG	UK Postcode	L-	VASEY	
	Shares held Class Number Ordinary 5	er	lumber	Class	Number Date of transfer
	-			i	·//-

### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
L			
UK Postcode		·	
Name			
Address		,	
UK Postcode			



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	. Declaration		
			are correct as at the made-up-date
	(shown at 2 below). I encl	ose the filing fee o	f £30.
	Signature	~	Date වු9 / ව <u>ජ</u> / <u>දිවලර</u> ු .
	(Director / S	Secretary)	This date must not be earlier than the
			return date at 2 below
	What to do now  Complete this page then s	end the whole of ti	he Annual Return and the
	declaration to the address		
2.	Date of this return	\$	
	This AR is made up to 29/4/2006	If you are making please give the d	g this return up to an earlier date, late here
		/	_ /
		Note: The form must	be delivered to CH within 28 days of this date
3.	Date of next return		
		next return to a da	ate earlier than <b>29th April 2007</b>
	please give the new date h		and dames that 2011 April 2007
		. 1	_ /
		/	
4	Where to send this t		
4.	Where to send this to Please return this form to:		
4.	Please return this form to:		
4.	· · · · · · · · · · · · · · · · · · ·	form	For members of the Hays Documer Exchange service
4.	Please return this form to:  Registrar of Companies Companies House Crown Way		For members of the Hays Documer
4.	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	orm OR	For members of the Hays Documer Exchange service DX 33050 Cardiff
4.	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	orm OR	For members of the Hays Documer Exchange service
	Please return this form to:  Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the fi	orm OR	For members of the Hays Documer Exchange service DX 33050 Cardiff
С	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the fireverse of the cheque?  ontact Address	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff company number written on the
C You Con	Please return this form to:  Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the fireverse of the cheque?  ontact Address I do not have to give any companies House to contact years.	OR  Iling fee with the o	For members of the Hays Documer Exchange service DX 33050 Cardiff  company number written on the pelow, but if you do, it will help ary on the form. The contact
C You Corn info	Please return this form to:  Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the fireverse of the cheque?  ontact Address I do not have to give any companies House to contact yourmation that you give will be	OR  Iling fee with the or  Intact information bou if there is a que e visible to searche	For members of the Hays Documer Exchange service DX 33050 Cardiff  company number written on the pelow, but if you do, it will help ary on the form. The contact ers of the public record.
C You Corn info	Please return this form to:  Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the fireverse of the cheque?  ontact Address I do not have to give any companies House to contact years.	OR  Iling fee with the or  Intact information bou if there is a que evisible to searche Teleph	For members of the Hays Documer Exchange service DX 33050 Cardiff  company number written on the pelow, but if you do, it will help ary on the form. The contact ers of the public record. The contact
C You Con info	Please return this form to:  Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the fireverse of the cheque?  ontact Address I do not have to give any companies House to contact yourmation that you give will be attact Name	OR  Iling fee with the or  Intact information bou if there is a quele visible to searche  Teleph  DX nu	For members of the Hays Documer Exchange service DX 33050 Cardiff  company number written on the pelow, but if you do, it will help ary on the form. The contact ers of the public record.
C You Con info	Please return this form to:  Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the fireverse of the cheque?  ontact Address I do not have to give any companies House to contact your mation that you give will be stact Name	OR  Iling fee with the or  Intact information bou if there is a quele visible to searche  Teleph  DX nu	For members of the Hays Documer Exchange service DX 33050 Cardiff  company number written on the selow, but if you do, it will help below, but if you do the contact ers of the public record.

Postcode