



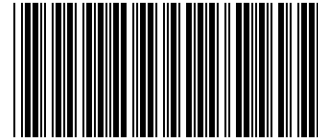
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Companies House
— for the record —

Annual Return

Company Name: A & S GLAZING SERVICES LIMITED

Company Number: 04714124



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Company Details

Period Ending: 27/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4544

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O TURPIN BARKER
ARMSTRONG
ALLEN HOUSE
1 WESTMEAD ROAD, SUTTON
SURREY
SM1 4LA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ADRIAN MARSEILLES

Address: 19 RANDALLS ROAD
LEATHERHEAD
SURREY KT22 7TQ

Director 1:

Name: ADRIAN MARSEILLES
Date of Birth: 04/06/1966
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 19 RANDALLS ROAD
LEATHERHEAD
SURREY KT22 7TQ

Director 2:

<i>Name:</i>	STEFAN SPINK	<i>Address:</i>	24 FARMINGTON AVENUE
<i>Date of Birth:</i>	28/07/1965		SUTTON
<i>Nationality:</i>	BRITISH		SURREY SM1 3PT
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 27/03/2007

<i>Name:</i>	A MARSEILLES
<i>Address:</i>	19 RANDALLS ROAD
	LEATHERHEAD
	SURREY KT22 7TQ

Shareholding 2:

50 ORDINARY Shares held as at 27/03/2007

<i>Name:</i>	S SPINK
<i>Address:</i>	24 FARMINGTON AVENUE
	SUTTON
	SURREY SM1 3PT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/04/2007** *Authenticated:* **Yes (E/W)**