



Companies House
— for the record —

363a_(ef)

Annual Return



X6IT10HW

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Company Name: **A & S GLAZING SERVICES LIMITED**

Company Number: **04714124**

Company Details

Period Ending: **27/03/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIAN MARSEILLES**

Address: **19 RANDALLS ROAD
LEATHERHEAD
SURREY
KT22 7TQ**

Director 1 :

Name: **ADRIAN MARSEILLES**

Address: **19 RANDALLS ROAD
LEATHERHEAD
SURREY
KT22 7TQ**

Date of Birth:

04/06/1966

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **STEFAN SPINK**

Address: **24 FARMINGTON AVENUE
SUTTON
SURREY
SM1 3PT**

Date of Birth:

28/07/1965

Nationality:

BRITISH

Occupation:

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 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 27/03/2008

Name: **A MARSEILLES**
Address: **19 RANDALLS ROAD**
LEATHERHEAD
SURREY
KT22 7TQ

Shareholding 2:

50 ORDINARY Shares held as at 27/03/2008

Name: **S SPINK**
Address: **24 FARMINGTON AVENUE**
SUTTON
SURREY
SM1 3PT

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2008**

Authenticated: **Yes (E/W)**