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Annual Return

Company Name:

AAA GLAZING SERVICES LIMITED

Company Number:

05265409

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Company Details

Period Ending: 20/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4544

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

KETTS HOUSE WINCHESTER ROAD CHANDLERS FORD EASTLEIGH HAMPSHIRE SO53 2FZ At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JULIE SUSAN DIDUCH Address: 5 BEECHWOOD CLOSE

CHANDLERS FORD

EASTLEIGH

HAMPSHIRE SO53 5PB

Director 1:

Name: JOHN PETER DIDUCH Address: 5 BEECHWOOD CLOSE

Date of Birth: 09/09/1957 CHANDLERS FORD

Nationality: BRITISH EASTLEIGH

Occupation: GLAZIER HAMPSHIRE SO53 5PB

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 20/10/2007

Name: JOHN PETER DIDUCH

Address: 5 BEECHWOOD CLOSE

CHANDLERS FORD HAMPSHIRE SO53 5PB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/11/2007 Authenticated: Yes (E/W)