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Annual Return



Received for filing in Electronic Format on the: 25/03/2008

Company Name: GLAZESAFE LIMITED

Company Number: 05400823

Company Details

Period Ending: 22/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4544

Registered Office Address:

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Register of Members Address: Register of Debenture Holders Address:

55 BEULAH ROAD WALTHAMSTOW E17 9LG

Details of Officers of the Company

Company Secretary 1:

Name: DEREK JOHN CRANFIELD Address: 1 TURNFORD VILLAS

TURNFORD BROXBOURNE HERTFORDSHIRE

EN10 6BE

Director 1:

Name: DANIEL CHEDDIE Address: 1 TURNFORD VILLAS

TURNFORD

HERTFORDSHIRE

EN10 6BE

Date of Birth: Nationality: Occupation:

20/04/1981 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 22/03/2008 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 22/03/2008

Name: DANIEL CHEDDIE

Address: 1 TURNFORD VILLAS TURNFORD

HERTFORDSHIRE

EN10 6BE

Authorisation

Authoriser Designation: director Date Authorised: 25/03/2008 Authenticated: Yes (E/W)