



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XM8VPJE8

Received for filing in Electronic Format on the: **23/04/2010**

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*Company Name:* **GLAZESAFE LIMITED**

*Company Number:* **05400823**

*Date of this return:* **22/03/2010**

*SIC codes:* **4544**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **55 BEULAH ROAD  
WALTHAMSTOW  
E17 9LG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DEREK JOHN**

*Surname:* **CRANFIELD**

*Former names:*

*Service Address:* **1 TURNFORD VILLAS  
TURNFORD  
BROXBOURNE  
HERTFORDSHIRE  
EN10 6BE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DANIEL**

*Surname:* **CHEDDIE**

*Former names:*

*Service Address:* **1 TURNFORD VILLAS  
TURNFORD  
HERTFORDSHIRE  
EN10 6BE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/04/1981**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                         |                                |            |
|-------------------------------|-------------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>         | <i>Number allotted</i>         | <b>100</b> |
|                               |                         | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>              | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                         | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>1 SHARE : 1 VOTE</b> |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 22/03/2010**

*Name:* **DANIEL CHEDDIE**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.