



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2MELOGQ

Company Name: **ARCHITECTURAL GLASS SYSTEMS LIMITED**

Company Number: **06412399**

Date of this return: **30/10/2013**

SIC codes: **43342**

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

Situation of Registered Office: **UNIT 2 WINDSOR BUSINESS PARK
HANSON LANE
HALIFAX
WEST YORKSHIRE
HX1 4SD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **EDWARD RICHARD**

Surname: **DUPUY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1976** *Nationality:* **BRITISH**

Occupation: **CONTRACT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW PAUL**

Surname: **STEDMANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1971** *Nationality:* **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **30000 ORDINARY shares held as at the date of this return**
Name: **PAUL ANDREW STEDMANS**

Shareholding 2 : **30000 ORDINARY shares held as at the date of this return**
Name: **EDWARD RICHARD DUPUY**

Authorisation

Authenticated

This form was authorised by one of the following:

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