



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARCHITECTURAL GLASS & GLAZING SYSTEMS LIMITED**

*Company Number:* **07793765**

*Date of this return:* **30/09/2013**

*SIC codes:* **43342**

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

*Situation of Registered Office:* **85 PENDRE  
BRIDGEND  
MID GLAMORGAN  
UNITED KINGDOM  
CF31 1PE**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **KEVIN JOHN**

*Surname:* **BARNARD**

*Former names:*

*Service Address:* **85 PENDRE  
BRIDGEND  
MID GLAMORGAN  
UNITED KINGDOM  
CF31 1PE**

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

*Date of Birth:* **29/03/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN JOHN BARNARD**

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## *Authorisation*

*Authenticated*

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

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