



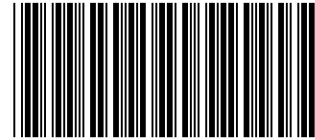
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GLAZEDALE LIMITED

**Company Number:** 05350699



XGV25X5H

Received for filing in Electronic Format on the: 12/02/2008

### Company Details

**Period Ending:** 02/02/2008

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

**4534**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**ST ANDREWS COURT**  
**96 STATION ROAD**  
**LANGLEY MILL**  
**NOTTINGHAMSHIRE**  
**NG15 4BP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ROBERT STUART MURDY

**Address:** 2 HEADINGHAM CLOSE  
ICKESTON  
DERBYSHIRE DE75 7HR

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**Director 1:**

**Name:** ROBERT STUART MURDY

**Address:** 2 HEADINGHAM CLOSE  
ICKESTON  
DERBYSHIRE DE75 7HR

**Date of Birth:** 27/05/1968

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*Director 2:*

*Name:* **DARREN SHELBOURN** *Address:* **133 HOWITT STREET**  
*Date of Birth:* **21/01/1968** **HEANOR**  
*Nationality:* **BRITISH** **DERBYSHIRE DE75 7AW**  
*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 02/02/2008**

*Name:* **ROBERT MURDY**  
*Address:* **2 HEDINGHAM CLOSE**  
**ILKESTON DE7 5HR**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 02/02/2008**

*Name:* **DARREN SHELBOURN**  
*Address:* **133 HOWITT STREET**  
**HEANOR DE75 7AW**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**