



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A GLAZE LIMITED**

*Company Number:* **05492921**

*Date of this return:* **28/06/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **MONTAGUE PLACE, QUAYSIDE  
CHATHAM  
KENT  
ME4 4QU**

Officers of the company

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **PATRICIA**  
*Surname:* **JEFFERY**  
*Former names:*  
*Service Address:* **33 HUNTERS OAK**  
**WATTON**  
**THETFORD**  
**NORFOLK**  
**IP25 6HL**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**  
*Surname:* **JEFFERY**  
*Former names:*  
*Service Address:* **33 HUNTERS OAK**  
**WATTON**  
**THETFORD**  
**NORFOLK**  
**IP25 6HL**

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

*Date of Birth:* **29/04/1944**                      *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS MANAGER**

*Company Director*     **2**

*Type:*                     **Person**

*Full forename(s):*       **PATRICIA**

*Surname:*                **JEFFERY**

*Former names:*

*Service Address:*       **33 HUNTERS OAK  
WATTON  
THETFORD  
NORFOLK  
IP25 6HL**

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

*Date of Birth:*   **06/06/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **BOOK KEEPER**

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## Statement of Capital (Share Capital)

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<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>ORDINARY SHARES OF #1 EACH WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THAT PRESCRIBED IN THE COMPANIES ACT 2006.</b>		

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2010 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

**42 ORDINARY Shares held as at 28/06/2010  
5 DISPOSED OF IN PERIOD ON 26/03/2010**

*Name:* **PATRICIA JEFFERY**

*Address:*

*Shareholding* : 2

**43 ORDINARY Shares held as at 28/06/2010  
4 DISPOSED OF IN PERIOD ON 26/03/2010**

*Name:* MICHAEL JOHN JEFFERY

*Address:*

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*Shareholding* : 3

**10 ORDINARY Shares held as at 28/06/2010**

*Name:* MATTHEW DARGE

*Address:*

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*Shareholding* : 4

**5 ORDINARY Shares held as at 28/06/2010**

*Name:* PAUL BECK

*Address:*

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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.