



Companies House
— for the record —

AR01 (ef)

Annual Return



X12UVBUO

Received for filing in Electronic Format on the: 17/02/2012

Company Name: **GLAZEDALE LIMITED**

Company Number: **05350699**

Date of this return: **02/02/2012**

SIC codes: **32990**

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

Situation of Registered Office: **ST ANDREWS COURT 96 STATION ROAD
LANGLEY MILL
NOTTINGHAM
ENGLAND
NG16 4BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT STUART**

Surname: **MURDY**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT STUART**

Surname: **MURDY**

Former names:

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

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

Date of Birth: **27/05/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DARREN**

Surname: **SHELBOURN**

Former names:

Service Address: **133 HOWITT STREET
HEANOR
DERBYSHIRE
DE75 7AW**

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

Date of Birth: **21/01/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE HELD EQUALLY BY ALL DIRECTORS, ALL SHARES HAVE FULL AND EQUAL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2012 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: ROBERT MURDY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DARREN SHELBOURN

Authorisation

Authenticated

This form was authorised by one of the following:

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