



Annual Return

Company Name: **A GLAZE LIMITED**

Company Number: **05492921**



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Company Name: **A GLAZE LIMITED**

Company Number: **05492921**

Date of this return: **28/06/2016**

Sic Codes: **20412**

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

Situation of  
Registered Office: **AGLAZE LIMITED UNIT 2, BRECKLAND BUSINESS PARK, NORWICH  
ROAD WATTON THETFORD NORFOLK  
IP25 6UP**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR MICHAEL JOHN**  
Surname: **BOLLOM**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR PAUL GERALD**  
Surname: **BECK**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1966** Nationality: **BRITISH**  
Occupation: **SALES  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR MICHAEL JOHN**  
Surname: **BOLLOM**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/09/1959** Nationality: **BRITISH**  
Occupation: **CHAIRMAN**

# Company Director 3

Type: **Person**  
Full Forename(s): **MR MATTHEW IAIN**  
Surname: **DARGE**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/07/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF  
OPERATIONS**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>300</b>

Prescribed particulars

**ORDINARY SHARES OF £1 EACH WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS  
BEYOND THAT PRESCRIBED IN THE COMPANIES ACT 2006.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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:           **100 ORDINARY shares held as at the date of this return**  
Name:                   **MATTHEW DARGE**

Shareholding 2:           **100 ORDINARY shares held as at the date of this return**  
Name:                   **PAUL BECK**

Shareholding 3:           **100 ORDINARY shares held as at the date of this return**  
Name:                   **CREATIVE RESINS DISTRIBUTION**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

