



Companies House
— for the record —

363a(ef)

Annual Return



XOZRB75Y

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Company Name: **GLAZEDALE LIMITED**

Company Number: **05350699**

Company Details

Period Ending: **02/02/2009**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT STUART MURDY**

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

Director 1 :

Name: **ROBERT STUART MURDY**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **DARREN SHELBOURN**

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

Date of Birth: **21/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 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 02/02/2009

Name: **ROBERT MURDY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/02/2009

Name: **DARREN SHELBOURN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

Authenticated: **Yes (E/W)**