Company Name: CULLOMPTON GLASS & GLAZING LTD
Company Number: 09647669
Date of this return: 19/06/2016
SIC codes: 43342
Company Type: Private company limited by shares
Situation of Registered Office: UNIT 14C ALEXANDRIA INDUSTRIAL ESTATE CULLOMPTON ENGLAND EX15 1BW

Officers of the company
Company Director I

Type: Person
Full forename(s): MRS CLARE
Surname: HECTOR
Former names: ENGLISH

Service Address: FERNLEIGH BURLESCOMBE TIVERTON ENGLAND EX16 7JX

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1973 Nationality: BRITISH
Occupation: DIRECTOR
Company Director 2

Type: Person
Full forename(s): MR SHANE

Surname: HECTOR

Former names:

Service Address: FERNLEIGH BURLESCOMBE
TIVERTON
ENGLAND
EX16 7JX

Country/State Usually Resident: ENGLAND

Date of Birth: 29/09/1968  Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2016 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
Name: SHANE HECTOR

Shareholding 2
Name: CLARE HECTOR

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

End of Electronically Filed Document for Company Number: 09647669