



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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<i>Company Name:</i>	<b>A GLAZE LIMITED</b>
<i>Company Number:</i>	<b>05492921</b>
<i>Date of this return:</i>	<b>28/06/2012</b>
<i>SIC codes:</i>	<b>20412</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>C/O AGLAZE LIMITED UNIT 4 BRECKLAND BUSINESS PARK, NORWICH ROAD WATTON THETFORD NORFOLK UNITED KINGDOM IP25 6UP</b>

### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **BOLLOM**

*Former names:*

*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**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/01/1966**                      *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

*Company Director* 2

Type: **Person**  
Full forename(s): **MR MICHAEL JOHN**

Surname: **BOLLOM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/09/1959** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR MATTHEW IAIN**

Surname: **DARGE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/07/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR OF OPERATIONS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</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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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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* : 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

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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.