Company Name: SANDWELL GLAZING LIMITED

Company Number: 04465774

Date of this return: 20/06/2013

SIC codes: 43342

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 2 GREYFRIARS BUSINESS PARK
GREYFRIARS WAY
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST16 2RF

Officers of the company
**Company Secretary**

<table>
<thead>
<tr>
<th>Type:</th>
<th>Person</th>
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</thead>
<tbody>
<tr>
<td>Full forename(s):</td>
<td>LEEANNE JANE</td>
</tr>
<tr>
<td>Surname:</td>
<td>ROGERS</td>
</tr>
<tr>
<td>Former names:</td>
<td></td>
</tr>
<tr>
<td>Service Address:</td>
<td>16 MAHOGANY DRIVE</td>
</tr>
<tr>
<td></td>
<td>STAFFORD</td>
</tr>
<tr>
<td></td>
<td>STAFFORDSHIRE</td>
</tr>
<tr>
<td></td>
<td>ST16 2TS</td>
</tr>
</tbody>
</table>
Company Director 1

Type: Person
Full forename(s): ADRIAN HOWARD

Surname: ROGERS
Former names:

Service Address: 16 MAHOGANY DRIVE
STAFFORD
STAFFORDSHIRE
ST16 2TS

Country/State Usually Resident: ENGLAND

Date of Birth: 10/08/1967
Occupation: GLAZIER

Nationality: BRITISH
**Statement of Capital**  
(Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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**Statement of Capital**  
(Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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: LEEANNE JANE MAGUIRE

**Shareholding 2**

Name: ADRIAN HOWARD ROGERS

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**Authorisation**

This form was authorised by one of the following:

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