



Companies House
— for the record —

363a(ef)

Annual Return



XU5NVBK9

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Company Name: A GLAZE LIMITED

Company Number: 05492921

Company Details

Period Ending: 28/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

MONTAGUE PLACE,
QUAYSIDE CHATHAM
KENT
ME4 4QU

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA JEFFREY**

Address: **33 HUNTERS OAK
WATTON
THETFORD
NORFOLK
IP25 6HL**

Director 1 :

Name: **MICHAEL JOHN JEFFREY**

Address: **33 HUNTERS OAK
WATTON
THETFORD
NORFOLK
IP25 6HL**

Date of Birth: **29/04/1944** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Director 2 :

Name: **PATRICIA JEFFREY**

Address: **33 HUNTERS OAK
WATTON
THETFORD
NORFOLK
IP25 6HL**

Date of Birth: **06/06/1948** *Nationality:* **BRITISH**

Occupation: **BOOK KEEPER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

47 ORDINARY Shares held as at 28/06/2009
3 DISPOSED OF IN PERIOD ON 19/02/2009

Name: **PATRICIA JEFFREY**

Address:

Shareholding 2:

47 ORDINARY Shares held as at 28/06/2009
3 DISPOSED OF IN PERIOD ON 19/02/2009

Name: **MICHAEL JOHN JEFFREY**

Address:

Shareholding 3:

6 ORDINARY Shares held as at 28/06/2009

Name:

MATTHEW DARGE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

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