



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XN0AQ2L7

*Received for filing in Electronic Format on the: 26/08/2008*

*Company Name:* A GLAZE LIMITED

*Company Number:* 05492921

---

*Company Details*

*Period Ending:* 28/06/2008

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 28/06/2008**

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

---

#### Shareholding 2:

**50 ORDINARY Shares held as at 28/06/2008**

*Name:* **MICHAEL JOHN JEFFREY  
33 HUNTERS OAK WATTON**  
*Address:* **THETFORD  
NORFOLK  
IP25 6HL**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/08/2008**

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