



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPECIAL F X DOUBLE GLAZING LIMITED**

Company Number: **03028308**

Date of this return: **02/03/2014**

SIC codes: **43290**
43342
43910

Company Type: **Private company limited by shares**

Situation of Registered Office: **13 ARMSTRONG ROAD, MANOR TRADING ESTATE**
BENFLEET
ESSEX
UNITED KINGDOM
SS7 4PW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE JEAN**

Surname: **HAYDEN**

Former names:

Service Address: **20 AVONDALE ROAD
SOUTH BENFLEET
ESSEX
SS7 1EJ**

Company Director ***1***

Type: **Person**
Full forename(s): **ALLAN JOHN**

Surname: **HAYDEN**

Former names:

Service Address: **20 AVONDALE ROAD
SOUTH BENFLEET
ESSEX
SS7 1EJ**

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

Date of Birth: **08/05/1948** *Nationality:* **BRITISH**
Occupation: **WINDOW INSTALLER**

Company Director **2**

Type: **Person**

Full forename(s): **SCOTT**

Surname: **HAYDEN**

Former names:

Service Address: **53 HILL ROAD
BENFLEET
ESSEX
SS7 1HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1977**

Nationality: **BRITISH**

Occupation: **CD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, ENTITLED TO DIVIDEND, AND SURPLUS ASSETS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ALLAN JOHN HAYDEN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **VALERIE JEAN HAYDEN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SCOTT HAYDEN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **LAURA HAYDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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