



Companies House
— for the record —

AR01 (ef)

Annual Return



XLVSNU3P

Received for filing in Electronic Format on the: **13/05/2011**

Company Name: **MULTI GLAZING SYSTEMS LIMITED**

Company Number: **02628441**

Date of this return: **03/05/2011**

SIC codes: **5190**

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

Situation of Registered Office: **9 WARDLE CLOSE
BRIDGNORTH
SHROPSHIRE
WV15 6AZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **CHESTERMAN**

Former names:

Service Address: **9 WARDLE CLOSE
BRIDGNORTH
SHROPSHIRE
WV15 6AZ**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **CHESTERMAN**

Former names:

Service Address: **9 WARDLE CLOSE
BRIDGNORTH
SHROPSHIRE
WV15 6AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1942** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR MALCOLM JOHN**

Surname: **CURTIS**

Former names:

Service Address: **90 COT LANE
KINGSWINFORD
WEST MIDLANDS
DY6 9TY**

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

Date of Birth: **12/03/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
PER ARTICLES OF ASSOCIATION			

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 03/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 33 ORDINARY shares held as at 2011-05-03
<i>Name:</i>	MICHAEL CHESTERMAN
<i>Shareholding 2</i>	: 34 ORDINARY shares held as at 2011-05-03
<i>Name:</i>	RTR SERVICES LTD
<i>Shareholding 3</i>	: 33 ORDINARY shares held as at 2011-05-03
<i>Name:</i>	ATL MANAGEMENT (BELIZE IBC) LTD REG 77326

Authorisation

Authenticated

This form was authorised by one of the following:

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