



Companies House

AR01 (ef)

Annual Return



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X32FRLOG

Company Name: **CODSALL GLASS LIMITED**

Company Number: **02685107**

Date of this return: **06/02/2014**

SIC codes: **43390**

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

Situation of Registered Office: **2 PENDEFORD MILL LANE
BILBROOK
CODSALL
WOLVERHAMPTON
WV8 1JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANE MARY**

Surname: **SHINTON**

Former names:

Service Address: **62 DEANS ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV1 2BH**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL EDWIN**

Surname: **SHINTON**

Former names:

Service Address: **62 DEANS ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV1 2BH**

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

Date of Birth: **10/05/1958** *Nationality:* **ENGLISH**
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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 06/02/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: DIANE SHINTON

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: PAUL SHINTON

Authorisation

Authenticated

This form was authorised by one of the following:

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