

# **AR01** (ef)

### **Annual Return**



X3L

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*Company Number:* **08156316** 

Date of this return: 25/07/2014

*SIC codes:* **23130** 

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

C/O DEREK SMELE

Nailsea Glass Limited

38 NORTHCOTE ROAD ST. GEORGE

**BRISTOL** 

UNITED KINGDOM

**BS5 8EW** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ROSS DAVID

Surname: SMELE

Former names:

Service Address: 38 NORTHCOTE ROAD

ST.GEORGE BRISTOL

UNITED KINGDOM

BS5 8EW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/01/1992 Nationality: BRITISH

Occupation: ENTREPRENEUR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	5
		Amount paid per share	0.05
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	5	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: DEREK SMELE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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