



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/01/2010**

Company Name: **SHENLEY GLASSWORKS LIMITED**

Company Number: **04107336**

Date of this return: **14/11/2009**

SIC codes: **4544**

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

Situation of Registered Office: **COOMBE WORKS
RECTORY LANE
SHENLEY
HERTFORDSHIRE
WD7 9BX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN FREDERICK**

Surname: **CORDELL**

Former names:

Service Address: **15 MOUNT DRIVE
PARK STREET
HERTFORDSHIRE
HERTFORDSHIRE
AL2 2NP**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY THOMAS**

Surname: **BAKER**

Former names:

Service Address: **13A SILVERDALE
BUSHEY
WATFORD
HERTFORDSHIRE
WD23 2LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1953** *Nationality:* **BRITISH**

Occupation: **GLAZING MANUFACTURER**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN FREDERICK**
Surname: **CORDELL**
Former names:
Service Address: **15 MOUNT DRIVE
PARK STREET
HERTFORDSHIRE
HERTFORDSHIRE
AL2 2NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1948** *Nationality:* **BRITISH**
Occupation: **GLAZIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 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

Shareholding 1:

1 ORDINARY Shares held as at 14/11/2009

Name:

ANTHONY THOMAS BAKER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/11/2009

Name:

JOHN FREDERICK CORDELL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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