



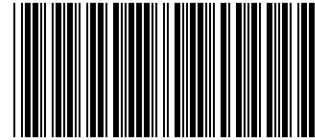
Companies House
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Annual Return

Company Name: **SHENLEY GLASSWORKS LIMITED**

Company Number: **04107336**



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Company Details

Period Ending: **14/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4544

Registered Office:
Address:

**COOMBE WORKS
RECTORY LANE
SHENLEY
HERTFORDSHIRE
WD7 9BX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN FREDERICK CORDELL**

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

Director 1:

Name: **ANTHONY THOMAS BAKER**
Date of Birth: **27/07/1953**
Nationality: **BRITISH**
Occupation: **GLAZING MANUFACTURER**

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

Director 2:

<i>Name:</i>	JOHN FREDERICK CORDELL	<i>Address:</i>	15 MOUNT DRIVE PARK STREET HERTFORDSHIRE HERTFORDSHIRE AL2 2NP
<i>Date of Birth:</i>	24/01/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	GLAZIER		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/11/2006

Name: **ANTHONY THOMAS BAKER**

Address: **13A SILVERDALE ROAD
BUSHEY
WATFORD
HERTS WD23 2LY**

Shareholding 2:

1 ORDINARY Shares held as at 14/11/2006

Name: **JOHN FREDERICK CORDELL**

Address: **15 MOUNT DRIVE
PARK STREET ST. ALBANS
HERTFORDSHIRE AL2 2NP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/11/2006** *Authenticated:* **Yes (E/W)**