



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/03/2008**

Company Name: **SPECIAL F X DOUBLE GLAZING LIMITED**

Company Number: **03028308**

Company Details

Period Ending: **02/03/2008**

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

Principal Business Activities:

SIC codes:

2875 **Mfr oth fabricated metal prods**
4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**13 ARMSTRONG ROAD
MANOR TRADING
ESTATE BENFLEET
ESSEX
SS7 4PW**

Details of Officers of the Company

Company Secretary 1:

Name: **VALERIE JEAN HAYDEN**

Address: **20 AVONDALE ROAD
SOUTH BENFLEET
ESSEX
SS7 1EJ**

Director 1 :

Name: **ALLAN JOHN HAYDEN**

Address: **20 AVONDALE ROAD
SOUTH BENFLEET
ESSEX
SS7 1EJ**

Date of Birth:

08/05/1948

Nationality:

British

Occupation:

WINDOW INSTALLER

Director 2 :

Name: **MARK DALBY**

Address: **52 ST. AGNES DRIVE
CANVEY ISLAND
ESSEX
SS8 9NE**

Date of Birth:

25/04/1975

Nationality:

British

Occupation:

SALES DIRECTOR

Director 3 :

Name: SCOTT HAYDEN

Address: 53 HILL ROAD
BENFLEET
ESSEX
SS7 1HL

Date of Birth:

04/02/1977

Nationality:

British

Occupation:

CD

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 02/03/2008
1 DISPOSED OF IN PERIOD ON 01/09/2007
25 DISPOSED OF IN PERIOD ON 02/01/2008

Name: ALLAN JOHN HAYDEN

Address: 20 AVONDALE ROAD
SOUTH BENFLEET ESSEX
SS7 1EJ

Shareholding 2:

25 ORDINARY Shares held as at 02/03/2008
25 DISPOSED OF IN PERIOD ON 02/01/2008

Name: **VALERIE JEAN HAYDEN**
Address: **20 AVONDALE ROAD**
BENFLEET
ESSEX
UNITED KINGDOM
SS7 1EJ

Shareholding 3:

25 ORDINARY Shares held as at 02/03/2008

Name: **MARK DALBY**
Address: **52 ST. AGNES DRIVE**
CANVEY ISLAND
ESSEX
UNITED KINGDOM
SS8 9NE

Shareholding 4:

25 ORDINARY Shares held as at 02/03/2008

Name: **SCOTT HAYDEN**
Address: **53 HILL ROAD**
BENFLEET
ESSEX
UNITED KINGDOM
SS7 1HL

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2008**

Authenticated: **Yes (E/W)**