



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/05/2013**

Company Name: **STRUCTURAL GLAZING LIMITED**

Company Number: **02638410**

Date of this return: **09/05/2013**

SIC codes: **43342**

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

Situation of Registered Office: **COPPICE HOUSE HALESFIELD 7
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF7 4NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEITH REGINALD**

Surname: **JONES**

Former names:

Service Address: **16 PLOVERGATE
SHAWBIRCH ROAD
TELFORD
SALOP
TF1 3QD**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **BANKS**

Former names:

Service Address: **10 ORTON GROVE
PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 4JN**

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

Date of Birth: **08/03/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **RICHARDSON**

Former names:

Service Address: **19 SUMMERCOURT SQUARE
KINGSWINFORD
WEST MIDLANDS
DY6 9QJ**

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

Date of Birth: **19/01/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105
		<i>Aggregate nominal value</i>	105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **PATRICIA LILIAN RICHARDSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ANDREW RICHARDSON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAM RICHARDSON**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **CAROLINE RICHARDSON**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **MARK BANKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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