



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIRECT GLAZING LIMITED**

Company Number: **02819409**

Date of this return: **27/02/2015**

SIC codes: **23990**

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

Situation of Registered Office: **39 STANLEY STREET
LUTON
BEDFORDSHIRE
LU1 5AL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ASHOK**

Surname: **KHUTTAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **KAMLA**

Surname: **KHUTTAN**

Former names:

Service Address: **42 CANNON LANE
LUTON
BEDFORDSHIRE
LU2 8BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1967** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED FOR ONE VOTE IN ANY CIRCUMSTANCES AND DIVIDED AND DISSOLUTION DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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: **ASHOK KHUTTAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KAMLA KHUTTAN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SOPHIE KHUTTAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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