



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **THE GLASS FACTORY (KETTERING) LIMITED**

Company Number: **05214030**

Company Details

Period Ending: **25/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1 CUNLIFFE DRIVE
INDUSTRIAL ESTATE
KETTERING
NORTHANTS
NN16 8LD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID WILLIAM
MORELAND**

Address: **1 HILLCREST AVENUE
KETTERING
NORTHAMPTONSHIRE
NN15 7NG**

Director 1 :

Name: **ALAN THOMAS MORELAND** *Address:* **30 WAVERLEY ROAD
KETTERING
NORTHAMPTONSHIRE
NN15 6NT**

Date of Birth: **22/04/1967** *Nationality:* **BRITISH** *Occupation:* **GLAZIER**

Director 2 :

Name: **MR DAVID WILLIAM
MORELAND** *Address:* **1 HILLCREST AVENUE
KETTERING
NORTHAMPTONSHIRE
NN15 7NG**

Date of Birth: **27/07/1965** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

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 GBP1 SHARES	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY GBP1 SHARES Shares held as at 25/08/2009

Name: **DAVID WILLIAM MORELAND**

Address:

Shareholding 2:

50 ORDINARY GBP1 SHARES Shares held as at 25/08/2009

Name: **ALAN THOMAS MORELAND**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/09/2009**

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