



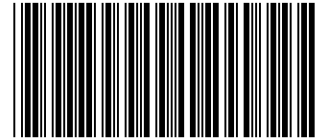
Companies House
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Annual Return

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

Company Number: **05214030**



XPADQT5X

Received for filing in Electronic Format on the: **21/09/2007**

Company Details

Period Ending: **25/08/2007**

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**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 25/08/2007

Name: **ALAN THOMAS MORELAND**

Address: **30 WAVERLEY ROAD
KETTERING
NORTHANTS NN15 6NT**

Shareholding 2:

50 ORDINARY Shares held as at 25/08/2007

Name: **DAVID WILLIAM MORELAND**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/09/2007** *Authenticated:* **Yes (E/W)**