



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE GLASS & WINDOW COMPANY LIMITED**

Company Number: **06841988**

Date of this return: **10/03/2010**

SIC codes: **4544**

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

Situation of Registered Office: **52 PALMERS GREEN
HARTSHILL
STOKE-ON-TRENT
UNITED KINGDOM
ST4 6AP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **HANLY**

Former names:

Service Address: **52 PALMERS GREEN, HARTSHILL
STOKE-ON-TRENT
UNITED KINGDOM
ST4 6AP**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS MICHAEL**

Surname: **HANLY**

Former names:

Service Address: **52 PALMERS GREEN
HARTSHILL
STOKE-ON-TRENT
UNITED KINGDOM
ST4 6AP**

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

Date of Birth: **1963-03-31**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL NORMAL ORDINARY SHARE RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 10/03/2010

Name: **SUSAN HANLY**

Address:

Shareholding : 2

900 ORDINARY Shares held as at 10/03/2010

Name: **THOMAS MICHAEL HANLY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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