

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 08/12/2009

Company Name: E & M GLASS LTD.

Company Number: 03253173

# Company Details

Period Ending: 23/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2613

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

THE OLD BAKERY **SARN BRIDGE MALPAS CHESHIRE SY147LN** 

# Details of Officers of the Company

Company Secretary 1:	
Name: MARGARET JOAN BURKE  Addre	SARN BRIDGE MALPAS CHESHIRE SY14 7LN
Director 1 :	
Name: MARGARET JOAN BURKE Address	: - THE OLD BAKERY SARN BRIDGE MALPAS CHESHIRE SY14 7LN
Date of Birth: Nationality:  04/06/1961 BRITISH	Occupation: GLASS DESIGNER
Director 2 :	
Name: MAURICE EDMUND BURKE Address	: - THE OLD BAKERY SARN BRIDGE MALPAS CHESHIRE SY14 7LN
Date of Birth: Nationality: 20/03/1961 BRITISH	Occupation: GLASS DESIGNER

### Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

**ORDINARY** 

1000

**GBP1000** 

**TOTALS** 

1000 GBP1000.000

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 23/09/2009

Name:

MARGARET JOAN BURKE

Address:

Shareholding 2:

500 ORDINARY Shares held as at 23/09/2009

Name: MAURICE EDMUND BURKE

Address:

# Authorisation

Date Authorised: **08/12/2009** Authenticated: Yes  ${\it Authoriser\ Designation:\ } {\bf director}$