

363a (ef)

Annual Return



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Company Name: E & M GLASS LTD.

Company Number: 03253173

Company Details

Period Ending: 23/09/2007

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 Address	S: THE OLD BAKERY 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 Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2007 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 23/09/2007

Name: MARGARET JOAN BURKE

THE OLD BAKERY SARN BRIDGE MALPAS

Address: CHESHIRE

SY14 7LN

Shareholding 2:

500 ORDINARY Shares held as at 23/09/2007

Name: MAURICE EDMUND BURKE

THE OLD BAKERY SARN BRIDGE MALPAS

Address: CHESHIRE

SY147LN

Authorisation

Authoriser Designation: director	Date Authorised: 10/12/2008	Authenticated: Yes (E/W)