

## COMPANIES HOUSE

7/5/45 3638

ALPHA GLASS (SOUTHEND) LIMITED

PRIVATE COMPANY LIMITED BY SHARES

# Annual Return

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THE REGISTRAR OF COMPANIES of company number 01377354

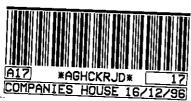
company name

company type

this earlier date.

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year		
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#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

10 ELEANOR CLOSE CROSS O'CLIFF HILL LINCOLN LN5 8PG

### Principal business activities (See note 4)

Trade classification is
4544 PAINTING AND GLAZING

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of

	Day	Month	Year-	
	L_	ı		
_	Day	Month	Year	
	Day	Month	Year	

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01377354 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
THERESA ANN BUCKLEY 10 ELEANOR CLOSE CROSS O`CLIFF HILL LINCOLN LINCOLNSHIRE LN5 8PG	
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.
Directors (See note 7)	Day Mark Var
Particulars of a new director must be notified on form 288.  CHRISTOPHER JOHN BUCKLEY 10 ELEANOR CLOSE CROSS 0 CLIFF HILL LINCOLN LINCOLNSHIRE LN5 8PG	Day Month Year
Date of Birth:- 06/12/47 Nat:BRITISH Occ:MANAGING DIRECTOR	Day Mosth Voc-
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.  Page 2	

Page 3

01377354 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal valge per share)
	OR DEN ORY	100	£ 100
•			
	Totals	100	1 100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclose	ed 🖊
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	QCe E.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9/	12/1996	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	cludes /	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed
		Swaces a h	JALDEA
To whom should Companies House direct any enquiries about the information shown in this return?>		70 High Liveer	
		Postcode	LNS 845
	Telephone	wccan 52699l	Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

		Account of Shares			
Company Number: 01377354		Particulars of	shares trans-		
ON	Number of	ferred since the date of the			
Company Name:	shares or		r, in the case		
ALPHA GLASS (SOUTHEND) LIMITED	amount of	incorporation	eturn, since the		
	stock held	company, by	or the		
	by existing members at		who are still		
	date of this	members			
	return. (b) persons who have				
	-	ceased t	o be members.	:	
,	Number		5		
		Number	Date of		
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer		
,			,		
CHRISTOPHER JOHN BUCKLEY 10 KLEANOR CLOSE	50				
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Conse Brager Hell Lidera LNS 8PG					
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August A. B. Land to France Port					
CHAISTOOHER JOHN BURKEY, 10 KLEANOR CLOSE  CROSS O'CRIFF HILL LINCOLN LNS 8PG  THERESA ANN BURKEY, 10 KLEANOR CROSE	50				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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	Account of Shares			
Company Number: 01377354  Company Name: ALPHA GLASS (SOUTHEND) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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