



Companies House
— for the record —

AR01 (ef)

Annual Return



X11PGTMB

Received for filing in Electronic Format on the: **31/01/2012**

Company Name: **County Glass & Glazing Ltd**

Company Number: **04651902**

Date of this return: **28/01/2012**

SIC codes: **99999**

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

Situation of Registered Office: **16A FOREST GATE
PEWSHAM
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 3RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATE**

Surname: **LYDALL**

Former names:

Service Address: **16A FOREST GATE
PEWESHAM
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 3RS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **LYDALL**

Former names:

Service Address: **16A FOREST GATE
PEWESHAM
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 3RS**

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

Date of Birth: **15/02/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN LYDALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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