



Companies House
— for the record —

363a_(ef)

Annual Return



XQWG37EN

Received for filing in Electronic Format on the: **15/02/2009**

Company Name: **SUPERGLAZE WINDOWS LTD**

Company Number: **05010575**

Company Details

Period Ending: **08/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 14 DRAYTON
MANOR BUSINESS
PARK COLESHILL ROAD
FAZELEY
TAMWORTH
STAFFORDSHIRE
B78 3TL**

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON LANNIGAN**

Address: **48 GEORGE AVENUE
MILEOAK
TAMWORTH
STAFFORDSHIRE
B78 3PW**

Director 1 :

Name: **WILLIAM ERROLL
LANNIGAN**

Address: **48 GEORGE AVENUE
MILEOAK
TAMWORTH
STAFFORDSHIRE
B78 3PW**

Date of Birth: **27/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/01/2009

Name:

SHARON LANNIGAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/01/2009

Name:

ERROL LANNIGAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/02/2009**

Authenticated: **Yes (E/W)**