



Companies House
— for the record —

363a^(ef)

Annual Return



XH69A1UY

Received for filing in Electronic Format on the: 30/07/2008

Company Name: **GLASS BY DESIGN LIMITED**

Company Number: **02158510**

Company Details

Period Ending: **29/07/2008**

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

Principal Business Activities:

SIC codes:

4544

*Registered Office
Address:*

**97 KINGSTANDING ROAD
KINGSTANDING
BIRMINGHAM
B44 8JS**

*Register of
Members Address:*

**3 BEACON COURT
BIRMINGHAM ROAD
GREAT BARR
BIRMINGHAM
B43 6NN**

*Register of Debenture
Holders Address:*

**3 BEACON COURT
BIRMINGHAM ROAD
GREAT BARR
BIRMINGHAM
B43 6NN**

Details of Officers of the Company

Company Secretary 1:

Name: **JANICE ANN MARSHAM**

Address: **97 KINGSTANDING ROAD
KINGSTANDING
BIRMINGHAM
WEST MIDLANDS
B44 8JS**

Director 1 :

Name: **MR COLIN DARRELL
MARSHAM**

Address: **97 KINGSTANDING ROAD
KINGSTANDING
BIRMINGHAM
WEST MIDLANDS
B44 8JS**

Date of Birth:

04/09/1951

Nationality:

BRITISH

Occupation:

GLAZING CONTRACTOR

Director 2 :

Name: **JANICE ANN MARSHAM**

Address: **97 KINGSTANDING ROAD
KINGSTANDING
BIRMINGHAM
WEST MIDLANDS
B44 8JS**

Date of Birth:

06/07/1956

Nationality:

BRITISH

Occupation:

**REGISTERED GENERAL
NURSE**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2008 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 29/07/2008

Name: **C.D. MARSHAM**
Address: **97 KINGSTANDING ROAD**
BIRMINGHAM
B44 8JS

Shareholding 2:

1 ORDINARY Shares held as at 29/07/2008

Name: **J.A. MARSHAM**
Address: **97 KINGSTANDING ROAD**
BIRMINGHAM
B44 8JS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/07/2008**

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