



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	GLASS PUMPKIN LTD
<i>Company Number:</i>	06871535
<i>Date of this return:</i>	07/04/2013
<i>SIC codes:</i>	27400
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	24 BROADSTONE HALL ROAD SOUTH STOCKPORT UNITED KINGDOM SK5 7DQ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS PAMELA JANE**

Surname: **EELES**

Former names:

Service Address: **24 BROADSTONE HALL ROAD SOUTH
SOUTH REDDISH
STOCKPORT
CHESHIRE
SK5 7DQ**

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

Date of Birth: **17/10/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **EELES**

Former names:

Service Address: **24 BROADSTONE HALL ROAD SOUTH
REDDISH
STOCKPORT
CHESHIRE
SK5 7DQ**

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

Date of Birth: **31/10/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2013 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: PAUL EELES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAMELA EELES

Authorisation

Authenticated

This form was authorised by one of the following:

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