



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/08/2012**

Company Name: **GLASS BY DESIGN LIMITED**

Company Number: **02158510**

Date of this return: **29/07/2012**

SIC codes: **43342**

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

Situation of Registered Office: **28 ASHFIELD ROAD
FORDHOUSES
WOLVERHAMPTON
ENGLAND
WV10 6QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANICE ANN**

Surname: **MARSHAM**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN DARRELL**

Surname: **MARSHAM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1951** *Nationality:* **BRITISH**

Occupation: **GLAZING CONTRACTOR**

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

FULL VOTING RIGHTS WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS

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 29/07/2012 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: **C.D. MARSHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J.A. MARSHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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