



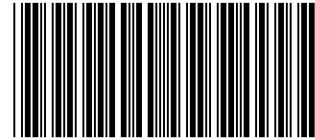
Companies House
— for the record —

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Annual Return

Company Name: **GLASS BY DESIGN LIMITED**

Company Number: **02158510**



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Received for filing in Electronic Format on the: **28/11/2005**

Company Details

Period Ending: **29/07/2005**

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:

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:

<i>Name:</i>	JANICE ANN MARSHAM	<i>Address:</i>	97 KINGSTANDING ROAD
<i>Date of Birth:</i>	06/07/1956		KINGSTANDING
<i>Nationality:</i>	BRITISH		BIRMINGHAM
<i>Occupation:</i>	REGISTERED GENERAL NURSE		WEST MIDLANDS B44 8JS

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 29/07/2005, 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 29/07/2005

<i>Name:</i>	C.D. MARSHAM
<i>Address:</i>	97 KINGSTANDING ROAD BIRMINGHAM B44 8JS

Shareholding 2:

1 ORDINARY Shares held as at 29/07/2005

<i>Name:</i>	J.A. MARSHAM
<i>Address:</i>	97 KINGSTANDING ROAD BIRMINGHAM B44 8JS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/11/2005** *Authenticated:* **Yes (E/W)**