

363a (ef)

Annual Return



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Company Name: LEE BOWRON GLAZING LTD

Company Number: 04738067

Company Details

Period Ending: 17/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

Address:

LA13 9UR

4542 4544

Registered Office

Register of
Members Address:

Register of Debenture Holders Address:

15 STONELEIGH CLOSE BARROW IN FURNESS CUMBRIA

Details of Officers of the Company

Company Secretary 1:

Name: HEIDI ALLISON BOWRON Address: 15 STONELEIGH CLOSE

BARROW IN FURNESS

CUMBRIA LA13 9UR

Director 1:

Name: LEE BRIAN BOWRON Address: 15 STONELEIGH CLOSE

BARROW IN FURNESS

CUMBRIA LA13 9UR

Date of Birth: 17/10/1966 Nationality: BRITISH Occupation: GLAZIER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 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 17/04/2009 Name: HEIDI ALLISON BOWRON			
Address:			
Shareholding 2:			
2.	99 ORDINARY Shares held as at 17/04/2009		
Name:			
Address:			
	Autho	risation	
Authoriser Designation: director		Date Authorised: 16/07/2009	Authenticated: Yes (E/W)