



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PFS GLAZING LTD**

Company Number: **08259065**

Date of this return: **18/10/2013**

SIC codes: **43342**

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

Situation of Registered Office: **WATERS EDGE BERGHOLT ROAD
BRANTHAM
MANNINGTREE
ESSEX
UNITED KINGDOM
CO11 1QT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **FOAT**

Former names:

Service Address: **131 KEELERS WAY
GREAT HORKESELEY
COLCHESTER
ESSEX
ENGLAND
CO6 4GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON JAMES**

Surname: **HOPE**

Former names:

Service Address: **5 LISLE CLOSE
GRAVESEND
KENT
ENGLAND
DA12 4XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1976**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STUART MICHAEL**

Surname: **PRIOR**

Former names:

Service Address: **27 TYLER STREET
HARWICH
ESSEX
ENGLAND
CO12 4PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1973**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-10-18

Name: **NORMAN YOUNGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **JAMES FOAT**

Authorisation

Authenticated

This form was authorised by one of the following:

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