



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/09/2011**

Company Name: **The Glass Factory (Kettering) Limited**

Company Number: **05214030**

Date of this return: **25/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 1 CUNLIFFE DRIVE INDUSTRIAL ESTATE
KETTERING
NORTHANTS
UNITED KINGDOM
NN16 8LD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALAN THOMAS**

Surname: **MORELAND**

Former names:

Service Address: **30 WAVERLEY ROAD
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6NT**

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

Date of Birth: **22/04/1967**

Nationality: **BRITISH**

Occupation: **GLAZIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY FOR ALL RIGHTS INCLUDING VOTING, DIVIDENDS DISTRIBUTION AND REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY GBP1 SHARES shares held as at 2011-08-25
Name: DAVID WILLIAM MORELAND

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at 2011-08-25
Name: ALAN THOMAS MORELAND

Authorisation

Authenticated

This form was authorised by one of the following:

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