



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/08/2011**

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Company Name: **E. GLASS NO 1 LIMITED**

Company Number: **06336769**

Date of this return: **07/08/2011**

SIC codes: **7011**

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

Situation of Registered Office: **10 CAREW WAY
WATFORD
UNITED KINGDOM
WD19 5BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIOBHAN**

Surname: **LAVERY**

Former names:

Service Address: **FLAT 2 17-19 KEMPSFORD GARDENS
LONDON
UNITED KINGDOM
SW5 9LA**

Company Director **1**

Type: **Person**

Full forename(s): **MR PIERRE**

Surname: **CLARKE**

Former names:

Service Address: **1 FLEMING DRIVE
STOTFOLD
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 4FF**

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

Date of Birth: **18/01/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **MCGING**

Former names:

Service Address: **144 POLLARDS HILL NORTH
LONDON
UNITED KINGDOM
SW16 4PA**

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

Date of Birth: **05/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	139800
		<i>Aggregate nominal value</i>	69900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	139800
		<i>Total aggregate nominal value</i>	69900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 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 : 139800 ORDINARY shares held as at 2011-08-07
Name: ETHEL GLASS

Authorisation

Authenticated

This form was authorised by one of the following:

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