



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASP GLAZING LIMITED**

Company Number: **04309545**

Date of this return: **23/10/2012**

SIC codes: **23120**

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

Situation of Registered Office: **12 TENTERCROFT STREET
LINCOLN
UNITED KINGDOM
LN5 7DB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**12 TENTERCROFT STREET
LINCOLN
LINCOLNSHIRE
ENGLAND
LN5 7DB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STANLEY VICTOR**

Surname: **DIACK**

Former names:

Service Address: **13 SAINT CATHERINES
FAIRVIEW
LINCOLN
LINCOLNSHIRE
LN5 8LN**

Company Director ***1***

Type: **Person**

Full forename(s): **STANLEY VICTOR**

Surname: **DIACK**

Former names:

Service Address: **13 SAINT CATHERINES
FAIRVIEW
LINCOLN
LINCOLNSHIRE
LN5 8LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1963** *Nationality:* **BRITISH**

Occupation: **GLASS CUTTER FITTER**

Company Director **2**

Type: **Person**

Full forename(s): **PETER**

Surname: **LAMBERT**

Former names:

Service Address: **12 ALTHAM TERRACE
LINCOLN
LINCOLNSHIRE
LN5 8DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1963** *Nationality:* **BRITISH**

Occupation: **GLASS CUTTER/FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) ALL OTHER DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S V DIACK**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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