



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **DIRECT VEHICLE GLASS LTD**

Company Number: **05522981**

Date of this return: **29/07/2013**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 2 SLAIDBURN BUSINESS CENTRE
SLAIDBURN CRESCENT MARSHIDE
SOUTHPORT
MERSEYSIDE
PR9 9YF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN ANDREW**

Surname: **CLARKE**

Former names:

Service Address: **34 DENMARK ROAD
SOUTHPORT
MERSEYSIDE
PR9 7LP**

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN ANDREW**

Surname: **CLARKE**

Former names:

Service Address: **34 DENMARK ROAD
SOUTHPORT
MERSEYSIDE
PR9 7LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1965** *Nationality:* **BRITISH**

Occupation: **UK CUSTOMER SERVICES
MANAGER**

Company Director 2

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

Surname: **RENILSON**

Former names:

Service Address: **136 STAMFORD ROAD
SOUTHPORT
MERSEYSIDE
PR8 4EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1967** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 29/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN ANDREW CLARKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY JAMES RENILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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