

AR01 (ef)

Annual Return



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nat on the: 03/05/2016

Company Name: SUPAGLASS LIMITED

Company Number: 09523174

Date of this return: **01/04/2016**

SIC codes: **45200**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE OLD VICARAGE CHURCH CLOSE

BOSTON

LINCOLNSHIRE

ENGLAND PE21 6NA

Officers of the company

| Company Director | 1 |
|---------------------------|----------------------|
| Type: | Person |
| Full forename(s): | ANNA |
| a | KERSWILL |
| Surname: | KERSWILL |
| Former names: | |
| Service Address: | 48 BRIDLE CLOSE |
| | PLYMPTON |
| | PLYMOUTH |
| | ENGLAND PL7 5LF |
| | |
| | |
| | |
| Country/State Usually Re | sident: ENGLAND |
| Date of Birth: **/08/1982 | Nationality: BRITISH |
| Occupation: WINDSCRI | CEN REPAIRER |
| | |
| | |

Company Director 2

Type: Person

Full forename(s): MR LEE DANIEL

Surname: KERSWILL

Former names:

Service Address: 48 BRIDLE CLOSE

PLYMOUTH ENGLAND PL7 5LF

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1989 Nationality: BRITISH

Occupation: WINDSCREEN REPAIRER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 | |
|-----------------|----------|--------------------------------|-----|--|
| | | Aggregate nominal | 100 | |
| Currency | GBP | value Amount paid per share | 1 | |
| | | amouni paia per snare | 1 | |

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS RIGHTS TO A CAPITAL DISTRIBUTION ON A WINDING UP

Amount unpaid per share

| Statem | ent of Cap | ital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: LEE DANIEL KERSWILL

Authorisation

Authenticated

This form was authorised by one of the following:

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