



Companies House
— for the record —

363a(ef)

Annual Return



X4UT5092

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Company Name: ABSTRACT GLASS SOLUTIONS LIMITED

Company Number: 05103057

Company Details

Period Ending: 04/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4544

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CLOCK TOWER HOUSE
TRUEMAN STREET
LIVERPOOL
L3 2BA**

Details of Officers of the Company

Company Secretary 1:

Name: **LISA O'BOYLE**

Address: **12 NANTWICH CLOSE
ARROW PARK
UPTON WIRRAL
ENGLAND & WALES
CH49 5NX**

Director 1 :

Name: **MR ANTHONY O'BOYLE**

Address: **12 NANTWICH CLOSE
WIRRAL
MERSEYSIDE
L49 5NX**

Date of Birth:

04/01/1952

Nationality:

BRITISH

Occupation:

GLASS DESIGNER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/04/2008

Name:

DAWN FRANCES O'BOYLE

Address:

**12 NANTWICH CLOSE
WIRRAL
MERSEYSIDE
L49 5NX**

Shareholding 2:

1 ORDINARY Shares held as at 04/04/2008

Name:

ANTHONY O'BOYLE

Address:

**12 NANTWICH CLOSE
WIRRAL
MERSEYSIDE
L49 5NX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2008**

Authenticated: **Yes (E/W)**