



Companies House

**AR01** (ef)

**Annual Return**



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X35BWNHF

*Company Name:* **Abstract Glass Solutions Limited**

*Company Number:* **05103057**

*Date of this return:* **04/04/2014**

*SIC codes:* **23190**

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

*Situation of Registered Office:* **CLOCK TOWER HOUSE TRUEMAN STREET  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L3 2BA**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS LISA**

*Surname:* **O'BOYLE**

*Former names:*

*Service Address:* **12 NATWICH CLOSE ARROW PARK  
UPTON  
WIRRAL, MERSEYSIDE  
UNITED KINGDOM  
CH46 5NX**

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*Company Director* 1

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

*Surname:* **O'BOYLE**

*Former names:*

*Service Address:* **12 NANTWICH CLOSE UPTON  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
CH49 5NX**

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

*Date of Birth:* **04/01/1952**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL VOTING RIGHTS ATTACHED TO EACH SHARE HELD**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 1 GBP shares held as at the date of this return  
*Name:* MR ANTHONY O'BOYLE

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS DAWN FRANCES O'BOYLE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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