



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 19/04/2013



X26LEWSY

Company Name: **Abstract Glass Solutions Limited**

Company Number: **05103057**

Date of this return: **04/04/2013**

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&APOS;BOYLE**

Former names:

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

Company Director 1

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

Surname: **O&APOS;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)

Class of shares	ORDINARY 1 GBP	<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

FULL VOTING RIGHTS ATTACHED TO EACH SHARE HELD

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 04/04/2013 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 1 GBP shares held as at the date of this return
Name: MR ANTHONY O&APOS;BOYLE

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

Authorisation

Authenticated

This form was authorised by one of the following:

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