



Companies House
— for the record —

AR01 (ef)

Annual Return



XSZIII17

Received for filing in Electronic Format on the: **05/03/2010**

Company Name: **P.T.F. GLASS LIMITED**

Company Number: **06492890**

Date of this return: **04/02/2010**

SIC codes: **4544**

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

Situation of Registered Office: **VAYNOL GATE ROOMS LANE
MORLEY
LEEDS
WEST YORKSHIRE
LS27 9PA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**55 FOUNTAIN STREET
MORLEY
LEEDS
UNITED KINGDOM
LS27 0AA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS DEBORAH**
Surname: **FRENCH**
Former names:
Service Address:

Company Director 1

Type: **Person**

Full forename(s): **MRS DEBORAH**

Surname: **FRENCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-02-26**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER TROUGHTON**

Surname: **FRENCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1964-02-04**

Nationality: **BRITISH**

Occupation: **GLASS MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES CARRY A RIGHT TO VOTE, TO PARTICIPATE IN RECEIVING DIVIDENDS AND A RIGHT TO EQUITY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1
75 ORDINARY Shares held as at 04/02/2010

Name: **PETER FRENCH**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 04/02/2010

Name: **DEBORAH FRENCH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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