



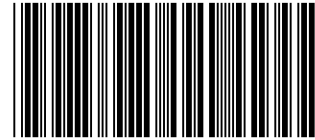
Companies House
— for the record —

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Annual Return

Company Name: **GLADE GARLAND LIMITED**

Company Number: **01393723**



XCX39WN1

Received for filing in Electronic Format on the: **25/01/2008**

Company Details

Period Ending: **09/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**A F BLAKEMORE & SON LTD
LONG ACRE INDUSTRIAL
ESTATE
WILLENHALL
WEST MIDLANDS
WV13 2JP**

**A F BLAKEMORE AND SON
LTD
LONGACRES INDUSTRIAL
ESTATE
WILLENHALL
WEST MIDLANDS
WV13 2JP**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY DAVID PANNELL**

Address: **76 WEELSBY ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN32 0PS**

Director 1:

Name: **PETER FRANCIS
BLAKEMORE** *Address:* **121 SPRINGHILL LANE
LOWER PENN
WOLVERHAMPTON
WEST MIDLANDS WV4 4TW**

Date of Birth: **26/09/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **LEE COLEYSHAW** *Address:* **16 TALLAND AVENUE
AMINGTON
TAMWORTH
STAFFORDSHIRE B77 3RB**

Date of Birth: **18/04/1964**

Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Director 3:

Name: **ELWYN DAVIES** *Address:* **42 WYLDE GREEN ROAD
SUTTON COLDFIELD
WEST MIDLANDS B72 1HD**

Date of Birth: **14/02/1948**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 4:

Name: **ANTHONY DAVID PANNELL** *Address:* **76 WEELSBY ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN32 0PS**

Date of Birth: **13/08/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	800	GBP100
TOTALS	800	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

800 ORDINARY Shares held as at 09/01/2008

Name: **A.F. BLAKEMORE & SON LTD**

Address: **LONG ACRE INDUSTRIAL ESTAT
WILLENHALL WEST MIDLANDS WV13 2JP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**