



Companies House

**AR01** (ef)

**Annual Return**



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**X4JNAR6Z**

*Company Name:* **GLENCO PRODUCTS LIMITED**

*Company Number:* **01476428**

*Date of this return:* **04/11/2015**

*SIC codes:* **20130**

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

*Situation of Registered Office:* **INFINITY HOUSE  
ANDERSON WAY  
BELVEDERE  
KENT  
DA17 6BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. KENNETH**

*Surname:* **HUTCHINS**

*Former names:*

*Service Address:* **ROSEDALE BEECHENLEA LANE  
SWANLEY  
KENT  
ENGLAND  
BR8 8DP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR KENNETH**

*Surname:*                                **HUTCHINS**

*Former names:*

*Service Address:*                        **ROSEDALE BEECHENLEA LANE  
SWANLEY  
KENT  
ENGLAND  
BR8 8DP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000000</b>
		<i>Aggregate nominal value</i>	<b>300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES - NO SPECIAL RIGHTS</b>			

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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>6000000</b>
		<i>Total aggregate nominal value</i>	<b>300000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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* : **6000000 ORDINARY shares held as at the date of this return**  
*Name:* **SYNBRA UK LIMITED**

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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.