



Annual Return

Company Name: **GLEAMTREK LIMITED**

Company Number: **01564032**



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Company Name: **GLEAMTREK LIMITED**

Company Number: **01564032**

Date of this return: **22/06/2016**

Sic Codes: **96090**

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

Situation of **FIFTH FLOOR 89 NEW BOND STREET LONDON**

Registered Office: **W1S 1DA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NEW BOND STREET REGISTRARS LIMITED**
Principal / Business Address: **5TH FLOOR 89 NEW BOND STREET LONDON
ENGLAND W1S 1DA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **10083107**

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Company Director 1

Type: **Person**
Full Forename(s): **MR JOHN MICHAEL ROTH**
Surname: **COHEN**
Service Address: **55 DRURY LANE LONDON
WC2B 5RZ**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1946** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES ARE NON REDEEMABLE, RANK EQUALLY IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS AND EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 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: **98 ORDINARY shares held as at the date of this return**
Name: **COUTTS & COMPANY (BAHAMAS) LTD**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL MARTINEAU**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL ROTH COHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

