



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLENILLA LIMITED**

Company Number: **01735401**

Date of this return: **31/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **149 ALBION ROAD
LONDON
N16 9JU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ALBION COMPANY SERVICES LIMITED**

Registered or principal address: **149 ALBION ROAD
LONDON
GREAT BRITAIN
N16 9JU**

European Economic Area (EEA) Company

Register Location: **U.K.**
Registration Number: **2304811**

Company Director 1

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

Surname: **KAHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/03/1964** *Nationality:* **AMERICAN**
Occupation: **PROPERTY MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY FULL RIGHTS TO RECEIVE DIVIDENDS, RIGHTS TO PARTICIPATE IN CAPITAL REPAYMENT IN A DISTRIBUTION ON WINDING UP. THEY DO NOT CONFER ANY RIGHTS TO REDEMPTION

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 31/12/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: DRINFORD LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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