



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2012**

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Company Name: **GLAMGRACE LIMITED**

Company Number: **01951930**

Date of this return: **14/01/2012**

SIC codes: **62020**

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

Situation of Registered Office: **2 DOMAR ROAD
KIDDERMINSTER
WORCESTER
DY11 5PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **MANN**

Former names:

Service Address: **2 DOMAR ROAD
KIDDERMINSTER
WORCESTERSHIRE
DY11 5PJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL RONALD**

Surname: **MANN**

Former names:

Service Address: **2 DOMAR ROAD
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 5PJ**

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

Date of Birth: **28/10/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS MICHELE MARY**

Surname: **MYLES**

Former names:

Service Address: **1 UPPER BAYTON FARM BARN
BAYTON CLOWS TOP
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY14 9DZ**

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

Date of Birth: **07/09/1965** *Nationality:* **IRISH**
Occupation: **SYSTEMS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	201
		<i>Aggregate nominal value</i>	201
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 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: **NIGEL RONALD MANN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHELE MARY MYLES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET MANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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