



Companies House
— for the record —

AR01 (ef)

Annual Return



XICC4GNA

Received for filing in Electronic Format on the: **14/01/2010**

Company Name: **GLAMGRACE LIMITED**

Company Number: **01951930**

Date of this return: **14/01/2010**

SIC codes: **7222**

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: **16 IMPERIAL COURT
ST LEONARDS ROAD
WINDSOR
BERKSHIRE
SL4 3RE**

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
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
	GBP	<i>Aggregate nominal value</i>	201
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 14/01/2010 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:

100 ORDINARY Shares held as at 14/01/2010

Name:

NIGEL RONALD MANN

Address:

Shareholding 2:

100 ORDINARY Shares held as at 14/01/2010

Name:

MICHELE MARY MYLES

Address:

Shareholding 3:

1 ORDINARY Shares held as at 14/01/2010

Name:

MARGARET MANN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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