



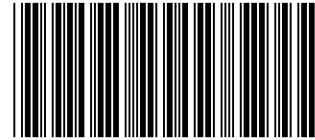
Companies House
— for the record —

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Annual Return

Company Name: **GLAMGRACE LIMITED**

Company Number: **01951930**



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X23PRC71

Company Details

Period Ending: **14/01/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**2 DOMAR ROAD
KIDDERMINSTER
WORCESTER
DY11 5PJ**

Register of
Members Address:

**HOMER GITTINS
BEACHAMP HOUSE
402-403 STOURPORT ROAD
KIDDERMINSTER WORCS
DY11 7BG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS MARGARET MANN**

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

Director 1:

Name: **MR NIGEL RONALD MANN**
Date of Birth: **28/10/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Director 2:

<i>Name:</i>	MICHELE MARY MYLES	<i>Address:</i>	16 IMPERIAL COURT
<i>Date of Birth:</i>	07/09/1965		ST LEONARDS ROAD
<i>Nationality:</i>	IRISH		WINDSOR
<i>Occupation:</i>	SYSTEMS ANALYST		BERKSHIRE SL4 3RE

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	201	GBP201
TOTALS	201	GBP201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/01/2006

<i>Name:</i>	MARGARET MANN
<i>Address:</i>	2 DOMAR ROAD KIDDERMINSTER WORCESTERSHIRE DY11 5PJ

Shareholding 2:

100 ORDINARY Shares held as at 14/01/2006

<i>Name:</i>	NIGEL RONALD MANN
<i>Address:</i>	2 DOMAR ROAD KIDDERMINSTER WORCESTERSHIRE DY11 5PJ

Shareholding 3:

100 ORDINARY Shares held as at 14/01/2006

Name: **MICHELE MARY MYLES**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/01/2006** *Authenticated:* **Yes (E/W)**