



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/05/2009**

Company Name: **GLONVILLE SERVICES LIMITED**

Company Number: **03058737**

Company Details

Period Ending: **19/05/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**82 WANDSWORTH
BRIDGE ROAD
LONDON
SW6 2TF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HILARY ELIZABETH
TURNER**

Address: **1 CUMBERLAND MANSIONS
WEST END LANE
WEST HAMPSTEAD
LONDON
NW6 1LL**

Director 1 :

Name: **KEITH DOUGLAS MACRAE**

Address: **1 CUMBERLAND MANSIONS
WEST END LANE
WEST HAMPSTEAD
LONDON
NW6 1LL**

Date of Birth: **27/02/1954**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2 :

Name: **HILARY ELIZABETH
TURNER**

Address: **1 CUMBERLAND MANSIONS
WEST END LANE
WEST HAMPSTEAD
LONDON
NW6 1LL**

Date of Birth: **22/04/1952**

Nationality: **BRITISH**

Occupation: **LEGAL EXECUTIVE**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/05/2009

Name: **MR KEITH DOUGLAS MACRAE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

Authenticated: **Yes (E/W)**