



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Galileo (Hove) Limited**

Company Number: **04023521**

Date of this return: **29/06/2012**

SIC codes: **56101**

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

Situation of Registered Office: **29 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4RU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ADVANTA CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **29 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4RU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05828062**

Company Director **1**

Type: **Person**

Full forename(s): **MR MOJTABA**

Surname: **ASGARPOUR**

Former names:

Service Address: **1 HILLTOP
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 5LY**

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

Date of Birth: **18/07/1963** *Nationality:* **IRANIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTING, DIVIDENDS, CAPITAL DISTRIBUTIONS AND REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTING, DIVIDENDS, CAPITAL DISTRIBUTIONS AND REDEMPTION.

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTING, DIVIDENDS, CAPITAL DISTRIBUTIONS AND 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 29/06/2012 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 : **98 ORDINARY A shares held as at the date of this return**
Name: **MOJTABA ASGARPOUR**

Shareholding 2 : **1 ORDINARY C shares held as at the date of this return**
Name: **GEORGINA MARY WHITE**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**
Name: **SUSAN ELY WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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