Companies House
— for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **26/11/2012**

Company Name:	**GLYNLLIFON LTD**
Company Number:	**04103513**
Date of this return:	**07/11/2012**
SIC codes:	**56101**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**364-368 CRANBROOK ROAD** **GANTS HILL** **ILFORD** **ESSEX** **IG2 6HY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS TAHERA**

Surname: **KHALID**

Former names:

Service Address: **10 BATH STREET**
CHESTER
CHESHIRE
GREAT BRITAIN
CH1 1QL

Company Director 1

Type: **Person**

Full forename(s): **MR PRAVIN GABHUBHA**

Surname: **JADEJA**

Former names:

Service Address: **10 BATH STREET**
CHESTER
CHESHIRE
CH3 5DZ

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

Date of Birth: **01/12/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

(SHARES CARRY VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHT TO SHARE OF CAPITAL IN CASE OF WINDING UP, YES THEY ARE REDEEMABLE)

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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 : **1 ORDINARY shares held as at the date of this return**

Name: **P.G. JADEJA**

Authorisation

Authenticated

This form was authorised by one of the following:

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