



Companies House
— for the record —

363a_(ef)

Annual Return



XT9D37N9

Received for filing in Electronic Format on the: 24/02/2009

Company Name: **A GLEN LIMITED**

Company Number: **04162064**

Company Details

Period Ending: **16/02/2009**

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

Principal Business Activities:

SIC codes:

7210

*Registered Office
Address:*

**DELTA 606 WELTON
ROAD DELTA OFFICE
PARK
SWINDON
WILTSHIRE
SN5 7XF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOANN MARIE HILL**

Address: **41 GRANVILLE STREET
BRISTOL
AVON
BS5 9SW**

Director 1 :

Name: **ANDREW PAUL GLEN**

Address: **2 WOODVILLE CRESCENT
YARDLEY GOBION
TOWCESTER
NORTHAMPTONSHIRE
NN12 7UW**

Date of Birth: **01/07/1962**

Nationality: **BRITISH**

Occupation: **CONTRACTOR**

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 A	1	GBP1
ORDINARY B	1	GBP1
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 16/02/2009

Name: **ANDREW PAUL GLEN**

Address:

Shareholding 2:

1 ORDINARY B Shares held as at 16/02/2009

Name: **ANDREW PAUL GLEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

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