



Companies House

AR01 (ef)

Annual Return



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Company Name: **A GLEN LIMITED**

Company Number: **04162064**

Date of this return: **16/02/2015**

SIC codes: **62020**

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

Situation of Registered Office: **DELTA 606
WELTON ROAD DELTA OFFICE PARK
SWINDON
WILTSHIRE
SN5 7XF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANN MARIE**

Surname: **HILL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW PAUL**

Surname: **GLEN**

Former names:

Service Address: **23 COOPERS WALK
BUBBENHALL
COVENTRY
ENGLAND
CV8 3JB**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **IT CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
FULL EQUITY RIGHTS			

Class of shares	B ORDINARY	<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
<i>Prescribed particulars</i>			
FULL EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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 A shares held as at the date of this return**
Name: **ANDREW PAUL GLEN**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **ANDREW PAUL GLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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