



Companies House
— for the record —

AR01 (ef)

Annual Return



XAEB3FGU

Received for filing in Electronic Format on the: **02/12/2009**

Company Name: **GLAMORGAN HANDLING LIMITED**

Company Number: **04296628**

Date of this return: **01/10/2009**

SIC codes: **6024**
7482

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

Situation of Registered Office: **5A EWENNY INDUSTRIAL ESTATE**
BRIDGEND
MID GLAM
CF31 3EX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5A EWENNY INDUSTRIAL ESTATE
BRIDGEND
MID GLAMORGAN
WALES
CF31 3EX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	PETER JOHN
<i>Surname:</i>	LAMERTON
<i>Former names:</i>	
<i>Service Address:</i>	8 CERDIN AVENUE PONTYCLUN RHONDDA CYNON TAFF CF72 9ER

Company Director *1*

Type: **Person**

Full forename(s): **JONATHAN MARC MORGAN**

Surname: **REDBOURN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **16/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SOLE DIRECTOR HAS FULL VOTING 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 01/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 01/10/2009

Name:

JONATHAN REDBOURN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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