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Annual Return

Company Name:

GLORIOUS CROWN LIMITED

Company Number:

05003991

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YEVAKWYO

Company Details

Period Ending: 29/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7412 7414

Registered Office:

Register of Members Address:

Register of Debenture Holders Address:

16 CHERTSEY ROAD

WOKING SURREY GU21 5AD

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MUHSIN SOMJI

Address: 96 VILLAGE WAY

PINNER

MIDDLESEX HA5 5AZ

Director 1:

Date of Birth:

Name: MUHSIN SOMJI

Address:

96 VILLAGE WAY

29/05/1963

PINNER

Nationality: BRITISH

MIDDLESEX HA5 5AZ

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: MUMTAZ SOMJI Address: 96 VILLAGE WAY

Date of Birth: 20/02/1960 PINNER

Nationality: BRITISH MIDDLESEX HA5 5AZ

Occupation: BUSINESSWOMAN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/12/2007

Name: MUHSIN SOMJI

Address: 96 VILLAGE WAY

PINNER

MIDDLESEX HA5 5AZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/02/2008 Authenticated: Yes (E/W)