



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X85IY00E**

*Received for filing in Electronic Format on the:* **18/06/2008**

*Company Name:* **GALENA IT LIMITED**

*Company Number:* **05485219**

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### *Company Details*

*Period Ending:* **18/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**25 LANCASTER ROAD  
SALFORD  
GREATER MANCHESTER  
M6 8AQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PHILIP JAMES LLOYD**

*Address:* **25 LANCASTER ROAD  
SALFORD  
M6 8AQ**

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*Director 1 :*

*Name:* **JOANNE LLOYD**

*Address:* **25 LANCASTER ROAD  
SALFORD  
LANCASHIRE  
M6 8AQ**

*Date of Birth:*

**01/09/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **PHILIP JAMES LLOYD**

*Address:* **25 LANCASTER ROAD  
SALFORD  
M6 8AQ**

*Date of Birth:*

**05/05/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**76 ORDINARY Shares held as at 18/06/2008**  
**24 DISPOSED OF IN PERIOD ON 31/03/2008**

*Name:* **PHILIP LLOYD**  
*Address:* **25 LANCASTER ROAD**  
**SALFORD**  
**M6 8AQ**

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#### *Shareholding 2:*

**24 ORDINARY Shares held as at 18/06/2008**

*Name:* **JOANNE LLOYD**  
*Address:* **25 LANCASTER ROAD**  
**SALFORD**  
**UNITED KINGDOM**  
**M6 8AQ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/06/2008**

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