



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GALA ELECTRIC CASINO TWO LIMITED**

Company Number: **05601831**

Date of this return: **24/10/2009**

SIC codes: **9271**

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

Situation of Registered Office: **GLEBE HOUSE GLEBE HOUSE
VICARAGE ROAD
BARKING
ESSEX
UNITED KINGDOM
IG11 7NS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **GALA CORAL SECRETARIES LIMITED**

Registered or principal address: **GLEBE HOUSE GLEBE HOUSE
VICARAGE DRIVE
BARKING
ESSEX
ENGLAND
IG11 7NS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03893621**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MISS DIANE JUNE**

Surname: **PENFOLD**

Former names:

Service Address: **34 CADOGAN GARDENS
34 CADOGAN GARDENS SOUTH WOODFORD
LONDON
E18 1LU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/09/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Corporate**

Name: **GALA CORAL NOMINEES LIMITED**

*Registered or
principal address:* **GLEBE HOUSE GLEBE HOUSE
VICARAGE DRIVE
BARKING
ESSEX
ENGLAND
IG11 7NS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **2968120**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

54. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. 55. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 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:

1 ORDINARY Shares held as at 24/10/2009

Name:

GALA ELECTRIC CASINOS LIMITED

Address:

Presenter information

Contact Name: **GALA LEISURE
LIMITED**
Address: **DIANE PENFOLD
GLETE HOUSE
VICARAGE DRIVE
BARKING
ESSEX
IG11 7NS**

Authorisation

Authenticated

This form was authorised by one of the following:

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