



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/09/2011**

Company Name: **GLINTECH UK LIMITED**

Company Number: **05894262**

Date of this return: **02/08/2011**

SIC codes: **7222**

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

Situation of Registered Office: **67 WESTOW STREET
UPPER NORWOOD
LONDON
UNITED KINGDOM
SE19 3RW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DESMAS**

Surname: **SPYRIDOPOULOS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DESMA**

Surname: **SPYRIDOPOULOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **14/08/1974**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR OF OPERATIONS**

Company Director 2

Type: **Person**

Full forename(s): **DIMITRI**

Surname: **SPYRIDOPOULOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **24/09/1970**

Nationality: **AUSTRALIAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 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 : 50 ORDINARY shares held as at 2011-08-02
Name: DESMA SPYRIDOPOULOS

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-02
Name: DIMITRI SPYRIDOPOULOS

Authorisation

Authenticated

This form was authorised by one of the following:

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