



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/10/2011**

X582HYPG

Company Name: **GLASS BEAD CONSULTING (UK) LIMITED**

Company Number: **05956749**

Date of this return: **05/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **17 MANOR ROAD
EAST MOLESEY
SURREY
KT8 9JU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **SPENCE**

Former names:

Service Address: **FLAT 3 90 CROMWELL ROAD
HOVE
EAST SUSSEX
BN3 3EG**

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

Date of Birth: **09/08/1972** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JADE**

Surname: **TONG**

Former names: **HANG TONG**

Service Address: **FLAT 3 90 CROMWELL ROAD
HOVE
EAST SUSSEX
BN3 3EG**

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

Date of Birth: **02/10/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND OTHER RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND OTHER 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 05/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW SPENCE**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **JADE TONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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