



Companies House

**AR01** (ef)

**Annual Return**



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**X54E00D5**

*Company Name:* **GLIDE UTILITIES LIMITED**

*Company Number:* **06194523**

*Date of this return:* **01/04/2016**

*SIC codes:* **35140**  
**35230**  
**61100**  
**61200**

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

*Situation of Registered Office:* **ALPHA TOWER SUFFOLK STREET QUEENSWAY**  
**BIRMINGHAM**  
**B1 1TT**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MR SANDEEP SINGH**

Surname: **KRISHAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MR SANDEEP SINGH**

Surname: **KRISHAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1984**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIGEL HUW PARKER**

*Surname:* **LLOYD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JAMES DANIEL**

*Surname:* **VILLARREAL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1986** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>660</b>
		<i>Aggregate nominal value</i>	<b>660</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARE ISSUED ARE NON-REDEEMABLE AND RANK PARI PASSU IN TERMS OF (A) VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>540</b>
		<i>Aggregate nominal value</i>	<b>540</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARE ISSUED ARE NON-REDEEMABLE AND RANK PARI PASSU IN TERMS OF (A) VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1200</b>
		<i>Total aggregate nominal value</i>	<b>1200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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* : **660 A ORDINARY shares held as at the date of this return**  
*Name:* **GLIDE 2 LIMITED**

*Shareholding 2* : **540 B ORDINARY shares held as at the date of this return**  
*Name:* **GLIDE 2 LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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