



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/09/2010**

Company Name: **GCA GLOW ENTERPRISES LIMITED**

Company Number: **06359280**

Date of this return: **03/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **EAST HOUSE
109 SOUTH WORPLE WAY
LONDON
SW14 8TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CANDICE VICTORIA**

Surname: **GLOWACKI**

Former names:

Service Address: **58 VILLIERS AVENUE
SURBITON
SURREY
KT5 8BD**

Company Director **1**

Type: **Person**

Full forename(s): **ALANA LOUIZA**

Surname: **GLOWACKI**

Former names:

Service Address: **12 EVERSLEY ROAD
SURBITON
SURREY
KT5 8BG**

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

Date of Birth: **24/10/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CANDICE VICTORIA**

Surname: **GLOWACKI**

Former names:

Service Address: **58 VILLIERS AVENUE
SURBITON
SURREY
KT5 8BD**

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

Date of Birth: **03/09/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GRZEGORZ WIESLAW**

Surname: **GLOWACKI**

Former names:

Service Address: **12 EVERSLEY ROAD
SURBITON
SURREY
KT5 8BG**

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

Date of Birth: **27/12/1955** *Nationality:* **POLISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2010 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 2010-09-03
Name: GRZEGORZ GLOWACKI

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-03
Name: ALANA GLOWACKI

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-03
Name: CANDICE GLOWACKI

Authorisation

Authenticated

This form was authorised by one of the following:

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