



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2012**

X1MZDH60

Company Name: **GALTOCK O.M. LIMITED**

Company Number: **07431396**

Date of this return: **05/11/2012**

SIC codes: **46180**

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

Situation of Registered Office: **36 WOODSTOCK GROVE
LONDON
ENGLAND
W12 8LE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS GLORIA**

Surname: **GALLUCCI**

Former names:

Service Address: **36 WOODSTOCK GROVE
LONDON
UNITED KINGDOM
W12 8LE**

Country/State Usually Resident: **ITALY**

Date of Birth: **18/01/1967** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LORENZO**

Surname: **GALLUCCI**

Former names:

Service Address: **36 WOODSTOCK GROVE
LONDON
UNITED KINGDOM
W12 8LE**

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

Date of Birth: **23/09/1972** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JULIEN**

Surname: **STOCK**

Former names:

Service Address: **36 WOODSTOCK GROVE
LONDON
ENGLAND
W12 8LE**

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

Date of Birth: **31/12/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 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 ORD shares held as at the date of this return**
Name: **OVID GROUP 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.