Companies House

AR01 (ef)

Annual Return

X3ZIJ69V

Received for filing in Electronic Format on the: **20/01/2015**

Company Name:	**Galtock O.M. Limited**
Company Number:	**07431396**
Date of this return:	**05/11/2014**
SIC codes:	**46180**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**36 WOODSTOCK GROVE LONDON UNITED KINGDOM 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: **UNITED KINGDOM**

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

Occupation: **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: **DIRECTOR**

Company Director 3

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

Surname: **STOCK**

Former names:

Service Address: **36 WOODSTOCK GROVE**
LONDON
UNITED KINGDOM
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	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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 : **100 ORDINARY 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.