



Companies House

**AR01** (ef)

**Annual Return**



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**X37F4D4B**

*Company Name:* **GLAS TRUST CORPORATION LIMITED**

*Company Number:* **07927175**

*Date of this return:* **07/05/2014**

*SIC codes:* **66190**

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

*Situation of Registered Office:* **2 LONDON WALL BUILDINGS  
LONDON  
EC2M 5UU**

**Officers of the company**

## *Company Director* 1

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

Surname: **CARNE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/10/1970** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MRS MIA LINDA**

Surname: **DRENNAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/05/1970** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

<b>Class of shares</b>	<b>ORDINARY PARTLY-PAID</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.4</b>
		<i>Amount unpaid per share</i>	<b>0.6</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250001</b>
		<i>Total aggregate nominal value</i>	<b>250001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-09-06**

*Name:* **GLOBAL LOAN SERVICES LLP**

*Shareholding 2* : **250000 ORDINARY PARTLY-PAID shares held as at the date of this return**  
*Name:* **GLOBAL LOAN AGENCY SERVICES LIMITED**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

Name:

GLOBAL LOAN AGENCY SERVICES LIMITED

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## *Authorisation*

*Authenticated*

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

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