Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **07/05/2015**

Company Name: **GLAS TRUST CORPORATION LIMITED**

Company Number: **07927175**

Date of this return: **07/05/2015**

SIC codes: **66190**

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

Situation of Registered Office:
45 LUDGATE HILL
LONDON
ENGLAND
EC4M 7JU

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR BRIAN JONATHAN**

Surname: **CARNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SOLICITOR**

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: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

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

Class of shares	ORDINARY PARTLY-PAID	*Number allotted*	250000
		Aggregate nominal value	250000
Currency	GBP	*Amount paid per share*	0.4
		Amount unpaid per share	0.6

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	250001
		Total aggregate nominal value	250001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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 : **250000 ORDINARY PARTLY-PAID shares held as at the date of this return**
Name: **GLOBAL LOAN AGENCY SERVICES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GLOBAL LOAN AGENCY SERVICES 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.