



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNDIQHK6

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*Company Name:* **GLEN CONTRACTS LTD**

*Company Number:* **NI062661**

*Date of this return:* **15/01/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **137 MADDEN ROAD  
KEADY  
CO ARMAGH  
BT60 3LQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ANNE**

*Surname:* **GREENE**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **ANNE**

*Surname:*                **GREENE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **04/01/1948**                      *Nationality:*   **BRITISH**

*Occupation:*    **CIVIL ENGINEERING**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **GREENE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **27/12/1948**                      *Nationality:*   **BRITISH**

*Occupation:*    **CIVIL ENGINEERING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>	<b>1. ORDINARY SHARES SHALL HAVE FULL VOTING RIGHTS 2. ORDINARY SHARES SHALL ENTITLE HOLDERS FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. 3. ORDINARY SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP SITUATION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 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 15/01/2010**

*Name:* **MICHAEL GREENE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 15/01/2010**

*Name:* **ANNE GREENE**

*Address:*

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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.