



Companies House
— for the record —

AR01 (ef)

Annual Return



XM00QLA4

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Company Name: **GLOVER ASSOCIATES & CONSULTING LTD.**

Company Number: **SC285075**

Date of this return: **20/05/2010**

SIC codes: **7414**

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

Situation of Registered Office: **71 SOUTH DUMBRECK ROAD
KILSYTH
GLASGOW
NORTH LANARKSHIRE
G65 9PU**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JOHN**
Surname: **GLOVER**
Former names:
Service Address: **71 SOUTH DUMBRECK ROAD
KILSYTH
LANARKSHIRE
G65 9PU**

Company Director *1*

Type: **Person**
Full forename(s): **ELIZABETH**
Surname: **GLOVER**
Former names:
Service Address: **71 SOUTH DUMBRECK ROAD
THE MAEDOWS
KILSYTH
LANARKSHIRE
G65 9PU**

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

Date of Birth: **22/10/1963** *Nationality:* **BRITISH**
Occupation: **BUSINESS PERSON**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|----------------------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | FULL VOTING RIGHTS. | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 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 20/05/2010

Name: **JOHN GLOVER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/05/2010

Name: **ELIZABETH GLOVER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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