



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2010**

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Company Name: **GILIA LIMITED**

Company Number: **SC332541**

Date of this return: **17/10/2010**

SIC codes: **7222**
7487
8042

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

Situation of Registered Office: **11 SCOTT DRIVE**
BEARSDEN
GLASGOW
SCOTLAND
G61 4HZ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LIU**

Surname: **YANG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **WEI**

Surname: **LI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/02/1967**

Nationality: **CHINESE**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	PREFERENCE	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2010 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 : 1000 PREFERENCE shares held as at 2010-10-17
Name: WEI LI

Authorisation

Authenticated

This form was authorised by one of the following:

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