



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLASVEGAS LTD**

Company Number: **SC351214**

Date of this return: **13/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O JOHN M TAYLOR & CO
9 GLASGOW ROAD
PAISLEY
RENFREWSHIRE
SCOTLAND
PA1 3QS**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MISS DENISE**

Surname: **ALLAN**

Former names: **CUNNING**

Service Address: **38 FLAT 1/1
EASTERCRAIGS , DENNISTOUN
GLASGOW
UNITED KINGDOM
G31 3LJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/05/1977** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **2**

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

Surname: **ALLAN**

Former names:

Service Address: **21 FLAT 3/2**
 HILLFOOT STREET, DENNISTOUN
 GLASGOW
 UNITED KINGDOM
 G31 2LD

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/09/1979** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR DEAN MARTIN**

Surname: **CUNNING**

Former names:

Service Address: **15 GRAFTON PLACE
FLAT 66, TOWNHEAD
GLASGOW
G1 2TD**

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

Date of Birth: **29/09/1967**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EQUAL SHARE RIGHTS ACROSS THE THREE DIRECTORS. DIVIDENDS WHEN APPLICABLE WILL BE TAKEN EQUALLY AMONG THE DIRECTORS.

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 13/11/2012 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 : **333 ORDINARY shares held as at the date of this return**
Name: **JAMES ALLAN**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **DENISE ALLAN**

Shareholding 3 : **334 ORDINARY shares held as at the date of this return**
Name: **DEAN CUNNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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