

AR01 (ef)

Annual Return



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Company Name: GLAMOUR TWO LIMITED

Company Number: SC395940

Date of this return: 21/03/2012

SIC codes: 96020

Company Type: Private company limited by shares

Situation of Registered

Office:

22 BACKBRAE STREET

KILSYTH **GLASGOW**

LANARKSHIRE

UNITED KINGDOM

G65 0NH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS ROSE

Surname: DONAGHEY

Former names:

Service Address: 1 SOUTHEND ROAD

HARDGATE CLYDEBANK

UNITED KINGDOM

G81 5NJ

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 10/01/1960 Nationality: BRITISH

Occupation: NAIL TECHNICIAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2012 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 2 ORDINARY shares held as at the date of this return

Name: ROSE DONAGHEY

Authorisation

Authenticated

This form was authorised by one of the following:

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