



Companies House

— for the record —

363a_(ef)

Annual Return



X30LPCDZ

Received for filing in Electronic Format on the: **13/08/2009**

Company Name: **SUESIE GLAGOW & CO. LIMITED**

Company Number: **06672456**

Company Details

Period Ending: **13/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**61 BOUNDSTONE LANE
LANCING
SUSSEX
UNITED KINGDOM
BN15 9QR**

*Register of
Members Address:*

**61 BOUNDSTONE LANE
LANCING
SUSSEX
UNITED KINGDOM
BN15 9QR**

*Register of Debenture
Holders Address:*

**61 BOUNDSTONE LANE
LANCING
SUSSEX
UNITED KINGDOM
BN15 9QR**

Details of Officers of the Company

Company Secretary 1:

Name: **STEVE GLAGOW**

Address: **61 BOUNDSTONE LANE
LANCING
WEST SUSSEX
UNITED KINGDOM
BN15 9QR**

Director 1 :

Name: **SUSAN YVONNE PHILLIPS
GLAGOW**

Address: **61 BOUNDSTONE LANE
LANCING
SUSSEX
UNITED KINGDOM
BN15 9QR**

Date of Birth: **08/08/1958**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/08/2009

Name:

SUSAN YVONNE PHILLIPS GLAGOW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2009**

Authenticated: **Yes (E/W)**