



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLAMOUR EYES LIMITED**

Company Number: **05928277**

Date of this return: **07/09/2010**

SIC codes: **7499**

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

Situation of Registered Office: **31 LONGFORD GARDENS
HAYES
MIDDLESEX
UB4 0JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARANPAL BHARAJ**

Surname: **SINGH**

Former names:

Service Address: **100 ROSEMARY AVENUE
HOUNSLOW
MIDDLESEX
TW4 7JG**

Company Director ***I***

Type: **Person**

Full forename(s): **BALRAM H**

Surname: **SHARMA**

Former names:

Service Address: **100 ROSEMARY AVENUE
HOUNSLOW
MIDDLESEX
TW4 7JG**

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

Date of Birth: **19/06/1956** *Nationality:* **INDIAN**

Occupation: **FILM PRODUCTION HINDI
MOVIES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH ORDINARY SHARES HAVE FULL VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) EACH ORDINARY SHARES HAVE FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) EACH ORDINARY SHARES HAVE FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2010 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 : 100 ORDINARY shares held as at 2010-09-07
Name: BALRAM H SHARMA

Authorisation

Authenticated

This form was authorised by one of the following:

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