



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/06/2012**

**X1AY635N**

*Company Name:* **THE GLOW LOUNGE LTD.**

*Company Number:* **04789118**

*Date of this return:* **05/06/2012**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **FIELD END HOUSE STUDRIDGE LANE  
SPEEN  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP27 0SA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O GLOW LOUNGE  
FIELD END HOUSE STUDDRIDGE LANE  
SPEEN  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP27 0SA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS KERRI LOUISE**

*Surname:* **CLAY**

*Former names:*

*Service Address:* **FIELD END HOUSE STUDRIDGE LANE  
SPEEN  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP27 0SA**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS KERRI LOUISE**

*Surname:*                **CLAY**

*Former names:*

*Service Address:*        **FIELD END HOUSE STUDDRIDGE LANE  
SPEEN  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP27 0SA**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **28/08/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BART**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **FIELD END HOUSE STUDRIDGE LANE  
SPEEN  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP27 0SA**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **17/09/1974**

*Nationality:* **AUSTRALIAN**

*Occupation:* **IT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* KERRI CLAY

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* BART THOMAS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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