



Companies House
— for the record —

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Annual Return



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Company Name: **GLAMOUR & FASHION INTERNATIONAL LIMITED**

Company Number: **05840847**

Company Details

Period Ending: **08/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR 15 HANOVER
SQUARE
LONDON
UK
W1S 1HS**

Details of Officers of the Company

Company Secretary 1:

Name: **HANOVER CORPORATE
SERVICES LIMITED**

Address: **3RD FLOOR 15 HANOVER SQUARE
LONDON
W1S 1HS**

Director 1 :

Name: **HANOVER CORPORATE
MANAGEMENT LIMITED**

Address: **3RD FLOOR 15 HANOVER SQUARE
LONDON
W1S 1HS**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **MR BARRY PESKIN**

Address: **FLAT 3 OPERA COURT
WEDMORE STREET
LONDON
N19 4RT**

Date of Birth: **24/05/1931**

Nationality: **British**

Occupation: **CONSULTANT**

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	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 08/06/2009

Name:

HANOVER CORPORATE NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2009**

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