

Annual Return

Company Name: GLAMOUR UK PROPERTY INVESTMENT LTD

Company Number: 09094894

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Company Name: GLAMOUR UK PROPERTY INVESTMENT LTD

Company Number: 09094894

Date of this return: 20/06/2016

Sic Codes: 68209

Company Type: Private company limited by shares

Situation of PENNY ROYAL DUKES WOOD DRIVE GERRARDS CROSS BUCKS

Registered Office: SL9 7LW

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MRS SATWANT

Surname: KAUR

Service Address: PENNY ROYAL DUKES WOOD DRIVE GERRARDS CROSS

ENGLAND SL9 7LW

Company Director 1

Type: Person
Full Forename(s): MR JASJIT
Surname: SINGH

Service Address: PENNY ROYAL DUKES WOOD DRIVE GERRARDS CROSS

ENGLAND SL9 7LW

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/09/1958 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:ORDNumber allotted1000Currency:GBPAggregate nominal value:1000

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	1000			
		Total aggregate nominal	1000			
		value:				
		Total aggregate amount	0			
		unpaid:				

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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: 1000 ORD shares held as at the date of this return

Name: JASJIT SINGH

Authorisation

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This form was authorised by one of the following:

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

