

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

12/12/2015

Company Name:

GLOW MEDIA CONSULTING LTD

Company Number:

09342214

Date of this return:

05/12/2015

SIC codes:

Office:

62020

Company Type:

Private company limited by shares

Situation of Registered

11081510100

24 AMBERLANDS CLOSE

BACKWELL

BRISTOL

UNITED KINGDOM

BS48 3LW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR STEVE LEE

Surname: HULBERT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1973 Nationality: BRITISH

Occupation: DIGITAL MEDIA CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: STEVE HULBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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