

363a (ef)

Annual Return



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Company Name: GLENDALE TECHNOLOGY LIMITED

Company Number: 02123664

Company Details

Period Ending: 31/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

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Register of
Members Address:

Register of Debenture Holders Address:

8 CAUSEWAY HEAD HELMSHORE RD HASLINGDEN ROSSENDALE,LANCS, BB4 4DW

Details of Officers of the Company

Company Secretary 1:

Name: JANET RUTH ORMEROD Address: 8 CAUSEWAY HEAD

HASLINGDEN ROSSENDALE LANCASHIRE BB4 4DW

Director 1:

Name: PETER ORMEROD Address: 8 CAUSEWAY HEAD

HASLINGDEN ROSSENDALE LANCASHIRE BB4 4DW

Date of Birth: 10/01/1957 Nationality: BRITISH Occupation: SOFTWARE CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	1 ORDINARY S	hares held as at 31/10/2008	
Name:	JANET RUTH	ORMEROD	
Address:			
Shareholding 2:	1 ORDINARY S	hares held as at 31/10/2008	
Name:	PETER ORME	ROD	
	Ai	uthorisation	
Authoriser Designa	tion: director	Date Authorised: 22 / 01 / 2009	Authenticated: Yes (E/ W)