

AR01 (ef)

Annual Return



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Company Name: **GLOWQUEST LIMITED**

Company Number: 02171463

Date of this return: 01/03/2010

SIC codes: 5113

Company Type: Private company limited by shares

Situation of Registered

POST OFFICE BUILDINGS

Office: CROMWELL ROAD, ELLESMERE PORT

> SOUTH WIRRAL **MERSEYSIDE CH65 4AA**

Officers of the company

Company Secretary

Type: Person

Full forename(s): MRS SHARRON

COPELAND Surname:

Former names:

Service Address: 76 ASCOT DRIVE

GREAT SUTTON SOUTH WIRRAL

CH66 4UL

Company Director 1

Type: Person

Full forename(s): MR PAUL

Surname: COPELAND

Former names:

Service Address: 76 ASCOT DRIVE

GREAT SUTTON SOUTH WIRRAL

CH66 4UL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1964-11-04 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS SHARRON

Surname: COPELAND

Former names:

Service Address: 76 ASCOT DRIVE

GREAT SUTTON SOUTH WIRRAL

CH66 4UL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1966-05-02 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	ORDINARY SHARES OF #1		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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

1 ORDINARY Shares held as at 01/03/2010

Name: SHARRON COPELAND

Address:

Shareholding: 2

1 ORDINARY Shares held as at 01/03/2010

Name: PAUL COPELAND

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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