

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 30/09/2008

Company Name: GLOWQUEST LIMITED

Company Number: 02171463

Company Details

Period Ending: 01/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5113

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

POST OFFICE BUILDINGS CROMWELL ROAD, ELLESMERE PORT SOUTH WIRRAL MERSEYSIDE CH65 4AA

Details of Officers of the Company

| Compa | ny Secretary 1: | | | | |
|-----------|----------------------|--------------------|----------|--|------------------|
| Name: | MRS SHARRON | | | : 76 ASCOT DRIVE GREAT SUTTON SOUTH WIRRAL CH66 4UL | |
| Director | | | | | |
| Name: | PAUL COPELA | ND | Address: | 76 ASCOT DRIVE GREAT SUTTON SOUTH WIRRAL CH66 4UL | |
| Date of B | 04/11/1964 | | ITISH | Occupation: | COMPANY DIRECTOR |
| Director | | | | | |
| Name: | MRS SHARRON | COPELAND | Address: | 76 ASCOT DRIVE GREAT SUTTON SOUTH WIRRAL CH66 4UL | |
| Date of B | Birth: 02/05/1966 | Nationality: BR | ITISH | Occupation: | COMPANY DIRECTOR |
| | | | | | |

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 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/03/2008

Name: SHARRON COPELAND

Address: 76 ASCOT DRIVE

GREAT SUTTON SOUTH WIRRAL

CH66 4UL

Shareholding 2:

1 ORDINARY Shares held as at 01/03/2008

Name: PAUL COPELAND

76 ASCOT DRIVE

Address: GREAT SUTTON SOUTH WIRRAL

CH66 4UL

Authorisation

| Authoriser Designation: director | Date Authorised: 30/09/2008 | Authenticated: Yes (E/W) |
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