

363a (ef)

Annual Return



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Company Name: GLEBE ENGINEERING LIMITED

Company Number: 00763353

Company Details

Period Ending: 31/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2852

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

EDENSOR WORKS, GREENDOCK STREET, LONGTON, STOKE ON TRENT, STAFFS. . ST3 2NA

Details of Officers of the Company

Company Secretary 1: Name: NICHOLAS SILVERS Address: HEATHER FARM MONEYSTONE CRESSWELL OAKAMOOR **STAFFORDSHIRE ST10 3DX** Director 1: Name: JOHN KENNETH SILVERS Address: STONEYDALE FARM CRESSWELL OAKAMOOR **STAFFORDSHIRE ST10 3AM** Date of Birth: 03/03/1935 Nationality: BRITISH Occupation: COMPANY DIRECTOR Director 2: Name: NICHOLAS SILVERS Address: HEATHER FARM MONEYSTONE **CRESSWELL OAKAMOOR STAFFORDSHIRE** ST10 3DX Date of Birth: 27/08/1959 Nationality: ENGLISH Occupation: COMPANY DIRECTOR

Share Capital

Class of Share

Number of Shares issued Aggregate Nominal value of issued Shares

ORDINARY

4000

GBP4000

TOTALS

4000 GBP4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name:

NICHOLAS SILVERS CRESSWELL

Address:

Shareholding 2:

3999 ORDINARY Shares held as at 31/12/2008

Name:

SILVERS CRESSWELL LTD

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 04/02/2009	Authenticated: Yes (E/W)