



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/11/2012**

X1L49MHC

Company Name: **GLH MOULDINGS LIMITED**

Company Number: **06730527**

Date of this return: **22/10/2012**

SIC codes: **22290**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNITS 4-5 STERLING PARK
JACKNELL ROAD DODWELLS BRIDGE IND EST
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 3BS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O DOWSETT MOORE CHARTERED ACCOUNTANTS
17 STATION ROAD
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 1AW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **GIBBS**

Former names:

Service Address: **5 DEVERON WAY
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 0XD**

Company Director 1

Type: **Person**

Full forename(s): **MRS DIANE ELLEN**

Surname: **GIBBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1957**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **GEOFFREY WILLIAM**

Surname: **GIBBS**

Former names:

Service Address: **2 JOVIAN DRIVE
HINCKLEY
LEICESTERSHIRE
LE10 0BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1953** *Nationality:* **BRITISH**

Occupation: **MOULDING ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **HAYLEY**

Surname: **GIBBS**

Former names:

Service Address: **33 GAINSBOROUGH AVENUE**
 HINCKLEY
 LEICS
 LE10 0JB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1984** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HAYLEY GIBBS**

Shareholding 2 : **28 ORDINARY shares held as at the date of this return**
Name: **DIANE GIBBS**

Shareholding 3 : **22 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY GIBBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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