



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XXDIUZAS

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*Company Name:* **GLOSTAL LIMITED**

*Company Number:* **00944777**

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### *Company Details*

*Period Ending:* **12/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**ALEXANDRA WAY  
ASHCHURCH  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 8NB**

*Register of  
Members Address:*

**UNIT 1 ALEXANDRA  
WAY  
ASHCHURCH  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 8NB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANTHONY PATRICK DANIELS**      *Address:* **DERWENT 26 SYDENHAM ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 6EA**

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### *Director 1 :*

*Name:* **ANTHONY PATRICK  
DANIELS**      *Address:* **DERWENT 26 SYDENHAM ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 6EA**

*Date of Birth:* **18/05/1946**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **NIGEL KEITH SISSONS**      *Address:* **37 WILLOW BANK ROAD  
ALDERTON  
GLOUCESTERSHIRE  
GL20 8NJ**

*Date of Birth:* **13/01/1957**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5430000</b>	<b>GBP5430000</b>
<i>TOTALS</i>		
	<b>5430000</b>	<b>GBP5430000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**5430000 ORDINARY Shares held as at 12/04/2008**

*Name:*

**SAPA UK LIMITED**

*Address:*

**UNIT 1 ALEXANDRA WAY ASHCHURCH  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 8NB**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **29/04/2008**

*Authenticated:* **Yes (E/W)**