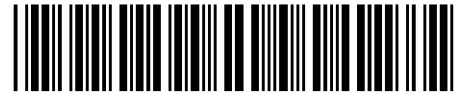




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2015**

X49KWKQP

Company Name: **GLOWSHADOW LIMITED**

Company Number: **01999406**

Date of this return: **14/06/2015**

SIC codes: **61900**
62090

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

Situation of Registered Office: **80 LYONSDOWN ROAD**
NEW BARNET
HERTS
UNITED KINGDOM
EN5 1JL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARION INGE**

Surname: **THEMISTOCLI**

Former names:

Service Address: **80 LYONSDOWN ROAD
NEW BARNET
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 1JL**

Company Director **1**

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

Surname: **THEMISTOCLI**

Former names:

Service Address: **80 LYONSDOWN ROAD**
 NEW BARNET
 BARNET
 HERTFORDSHIRE
 UNITED KINGDOM
 EN5 1JL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/11/1951** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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

Prescribed particulars

IN ACCORDANCE WITH MEMORANDUM AND ARTICLES OF ASSOCIATION

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 14/06/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **THEMIS THEMISTOCLI**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MARION THEMISTOCLI**

Authorisation

Authenticated

This form was authorised by one of the following:

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