



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLOWCHARGE LIMITED**

Company Number: **02006061**

Date of this return: **14/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **35 HIGH STREET
OGMORE VALE
BRIDGEND
MID GLAMORGAN
CF32 7AD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY DAVID**

Surname: **WILSON**

Former names:

Service Address: **GLAN YR AFAN
EWENNY CROSS
BRIDGEND
MID GLAMORGAN
CF35 5BP**

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

Date of Birth: **09/10/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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 : **7900 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DAVID WILSON**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **A.D. WILSON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **M. BUDGE**

Shareholding 4 : **6000 ORDINARY shares held as at the date of this return**
Name: **DAVID MICHAEL WILSON**

Shareholding 5 : **6000 ORDINARY shares held as at the date of this return**
Name: **MELANIE JANE WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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