



Companies House
— for the record —

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Annual Return



XF5W963V

Received for filing in Electronic Format on the: **30/12/2008**

Company Name: **FILEGLOW LIMITED**

Company Number: **02018080**

Company Details

Period Ending: **07/12/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR
ARTHUR HOUSE,
CHORLTON STREET
MANCHESTER
LANCASHIRE
M1 3FH**

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN RICHARD KAYE**

Address: **6 FOWLERS GARTH
LONGARCES HAWORTH
KEIGHLEY
WEST YORKSHIRE
BD22 0TH**

Director 1 :

Name: **BRIAN STEPHEN SHEPPARD** *Address:* **MALLERSTANG CONGLETON LANE
CHELFORD
CHESHIRE
SK11 9AG**

Date of Birth: **14/08/1934** *Nationality:* **BRITISH** *Occupation:* **STOCKBROKER**

Director 2 :

Name: **MARTIN JOHN WILBRAHAM** *Address:* **WEST COTTINGWITH HALL
THORGANBY
YORK
NORTH YORKSHIRE
YO4 6DB**

Date of Birth: **03/06/1931** *Nationality:* **BRITISH** *Occupation:* **STOCKBROKER**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 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 07/12/2008

Name: **BRIAN STEPHEN SHEPPARD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/12/2008

Name: **MANCHESTER & LONDON INVESTMENT TRUST PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/12/2008**

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