



Companies House

AR01 (ef)

Annual Return



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Company Name: **FILEGLOW LIMITED**

Company Number: **02018080**

Date of this return: **07/12/2013**

SIC codes: **99999**

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

Situation of Registered Office: **2ND FLOOR
ARTHUR HOUSE, CHORLTON STREET
MANCHESTER
LANCASHIRE
M1 3FH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER ANTHONY**

Surname: **THOMAS**

Former names:

Service Address: **20 WILSON STREET
STRETFORD
MANCHESTER
M32 0PQ**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK BRIAN BIRCH**

Surname: **SHEPPARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE STATUTES AND TO ANY RIGHTS ATTACHED TO EXISTING SHARES, ANY SHARE MAY BE ALLOTTED OR ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE BOARD MAY DECIDE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MANCHESTER & LONDON INVESTMENT TRUST PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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