



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FILEGLOW LIMITED**

*Company Number:* **02018080**

*Date of this return:* **07/12/2010**

*SIC codes:* **9999**

*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*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **BRIAN STEPHEN**

*Surname:*                         **SHEPPARD**

*Former names:*

*Service Address:*                **MALLERSTANG  
CONGLETON LANE  
CHELFORD  
CHESHIRE  
SK11 9AG**

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

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

*Occupation:*    **STOCKBROKER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SHEPPARD**

*Former names:*

*Service Address:* **MALLERSTANG  
CONGLETON LANE,  
CHELFORD  
CHESHIRE  
SK11 9AG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/02/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at 2010-12-07**

*Name:* **BRIAN STEPHEN SHEPPARD**

*Shareholding 2* : **2 ORDINARY shares held as at 2010-12-07**

*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.