



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/03/2009

Company Name: **GLADEDALE (GLASGOW) LIMITED**

Company Number: **02276888**

Company Details

Period Ending: **12/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ASHLEY HOUSE ASHLEY
ROAD
EPSOM
SURREY
KT18 5AZ**

*Register of
Members Address:*

**ARGYLL COURT
CASTLE BUSINESS
PARK
STIRLING
FK9 4TT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **DAVID GAFFNEY**

Address: **11 DOONFOOT GARDENS
EAST KILBRIDE
LANARKSHIRE
G74 4XF**

Date of Birth: **10/04/1967** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/03/2009

Name: **GLADEDALE (NORTH WEST) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2009**

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