



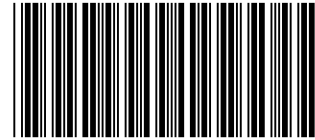
Companies House
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Annual Return

Company Name: GLENGALL INVESTMENTS LIMITED

Company Number: 02669068



Received for filing in Electronic Format on the: 17/12/2005

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Company Details

Period Ending: 06/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

44 HARTS GROVE
WOODFORD GREEN
ESSEX
IG8 0BN

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS LINDA EDITH LEEKS

Address: 44 HARTS GROVE
WOODFORD GREEN
ESSEX IG8 0BN

Director 1:

Name: MRS LINDA EDITH LEEKS
Date of Birth: 01/10/1941
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 44 HARTS GROVE
WOODFORD GREEN
ESSEX IG8 0BN

Director 2:

Name: **MR RAYMOND CHARLES
FRANK LEEKS** *Address:* **44 HARTS GROVE
WOODFORD GREEN
ESSEX IG8 0BN**
Date of Birth: **17/03/1941**
Nationality: **BRITISH**
Occupation: **EXECUTIVE**

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
REDEEMABLE ORDINARY	350000	GBP350000
TOTALS	350100	GBP350100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

175000 REDEEMABLE ORDINARY Shares held as at 06/12/2005

Name: **LINDA EDITH LEEKS**
Address: **44 HARTS GROVE
WOODFORD GREEN ESSEX IG8 0BN**

Shareholding 2:

28 ORDINARY Shares held as at 06/12/2005

Name: **LINDA EDITH LEEKS**
Address: **44 HARTS GROVE
WOODFORD GREEN ESSEX IG8 0BN**

Shareholding 3:

15 ORDINARY Shares held as at 06/12/2005

Name: **MARK LESLIE LEEKS**

Address: **751 BELLARE STREET
DENVER COLARADO
UNITED STATES OF AMERICA**

Shareholding 4:

15 ORDINARY Shares held as at 06/12/2005

Name: **PAUL RAYMOND LEEKS**

Address: **SWYNCOME
TALBOT ROAD LYTHAM
LANCS**

Shareholding 5:

175000 REDEEMABLE ORDINARY Shares held as at 06/12/2005

Name: **RAYMOND CHARLES FRANK LEEKS**

Address: **44 HARTS GROVE
WOODFORD GREEN ESSEX IG8 0BN**

Shareholding 6:

27 ORDINARY Shares held as at 06/12/2005

Name: **RAYMOND CHARLES FRANK LEEKS**

Address: **44 HARTS GROVE
WOODFORD GREEN ESSEX IG8 0BN**

Shareholding 7:

15 ORDINARY Shares held as at 06/12/2005

Name: **KAREN ANNE REYNOLDS**

Address: **9 CHESTNUT WALK
WOODFORD GREEN ESSEX IG8 0TE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/12/2005** *Authenticated:* **Yes (E/W)**