



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **GREATER LONDON CONVENIENCE LIMITED**

Company Number: **02799583**



X9HOD46Y

Received for filing in Electronic Format on the: **05/04/2005**

Company Details

Made Up Date: **15/03/2005**

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

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

7134

RENT OTHER MACHINERY & EQUIP

*Registered Office:
Address:*

**WESTGATE CHAMBERS
8A ELM PARK ROAD
PINNER
MIDDLESEX
HA5 3LA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS CHRISTINE
ELIZABETH YOUNGER**

Address: **THE RED HOUSE
40A LUDLOW AVENUE
LUTON
BEDFORDSHIRE LU1 3RW**

Director 1:

Name: **MR JEREMY JOHN HART** *Address:* **74 WOODS AVENUE
HATFIELD
HERTFORDSHIRE AL10 8LY**
Date of Birth: **17/03/1952**
Nationality: **BRITISH**
Occupation: **MANAGER**

Director 2:

Name: **MRS CHRISTINE
ELIZABETH YOUNGER** *Address:* **THE RED HOUSE
40A LUDLOW AVENUE
LUTON
BEDFORDSHIRE LU1 3RW**
Date of Birth: **31/07/1952**
Nationality: **BRITISH**
Occupation: **SECRETARY**

Director 3:

Name: **MR CHRISTOPHER PHILIP
YOUNGER** *Address:* **THE RED HOUSE
40A LUDLOW AVENUE
LUTON
BEDFORDSHIRE LU1 3RW**
Date of Birth: **03/03/1950**
Nationality: **BRITISH**
Occupation: **MANAGER**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 15/03/2005

Name: **CLASSOBTAIN HOLDINGS LTD**

Address: **WESTGATE CHAMBERS
8A ELM PARK ROAD
PINNER
MIDDLESEX HA5 3LA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/04/2005** *Authenticated:* **Yes (E/W)**