



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/06/2010**

Company Name: **M. GALVIN LIMITED**

Company Number: **03378942**

Date of this return: **30/05/2010**

SIC codes: **7031**

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

Situation of Registered Office: **151 SPARROWS HERNE
BUSHEY
WATFORD
HERTFORDSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MISS JULIE**
Surname: **JONES**
Former names:
Service Address: **LA CASITA NOTTINGHAM ROAD NORTH**
 HERONSGATE
 RICKMANSWORTH
 HERTS
 UNITED KINGDOM
 WD3 5DB

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**
Surname: **GALVIN**
Former names:
Service Address: **35 BYEWATERS**
 WATFORD
 HERTS
 UNITED KINGDOM
 WD18 8 W

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

Date of Birth: **03/10/1958** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS IN RESPECT OF A) VOTING B) DIVIDENDS C) PARTICIPATION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 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

100 ORDINARY GBP1 SHARES Shares held as at 30/05/2010

Name: **MICHAEL GALVIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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