



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X38YR8NS**

*Received for filing in Electronic Format on the:* **01/04/2009**

*Company Name:* **GLADSERVE LIMITED**

*Company Number:* **03512180**

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### *Company Details*

*Period Ending:* **17/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**BEACON HOUSE 113  
KINGSWAY  
LONDON  
WC2B 6PP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR MICHAEL CHARLES  
WARSHAW**

*Address:* **804 PAVILION APARTMENTS  
SAINT JOHNS WOOD ROAD  
LONDON  
NW8 7HF**

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*Director 1 :*

*Name:* **MARK JONATHAN COPE-  
THOMPSON**

*Address:* **20 BRITTEN CLOSE  
WELLGARTH ROAD  
LONDON  
NW11 7HQ**

*Date of Birth:* **03/07/1960**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/02/2009**

*Name:*

**FINSBURY SECURITIES LTD**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/02/2009**

*Name:*

**MICHAEL CHARLES WARSHAW**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2009**

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