



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPZA5H8P

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*Company Name:* **GLOW DESIGNS LIMITED**

*Company Number:* **03971549**

*Date of this return:* **11/01/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **2 BROADGATE  
2 BROADGATE  
LONDON  
ENGLAND  
EC2M 7UR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS TERI-ANNE**

*Surname:* **CAVANAGH**

*Former names:*

*Service Address:*           **2 BROADGATE  
2 BROADGATE  
LONDON  
ENGLAND  
EC2M 7UR**

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*Company Director*       **1**

*Type:*                       **Person**  
*Full forename(s):*       **MR SIMON NICHOLAS IAN**  
*Surname:*               **HARRISON**  
*Former names:*

*Service Address:*       **2 BROADGATE  
2 BROADGATE  
LONDON  
ENGLAND  
EC2M 7UR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/11/1966**                       *Nationality:*   **BRITISH**  
*Occupation:*    **SHIPBROKER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **LUCY RACHEL**  
*Surname:*                        **MAYHEW**  
*Former names:*  
*Service Address:*              **2 BROADGATE**  
   **2 BROADGATE**  
   **LONDON**  
   **ENGLAND**  
   **EC2M 7UR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/08/1972**                              *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF OPERATING OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY ?1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 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 ?1 Shares held as at 11/01/2010**

*Name:*

**ICAP HYDE HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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