



*Companies House*  
— for the record —

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

**Annual Return**



XONOX2SN

*Received for filing in Electronic Format on the:* 02/09/2008

*Company Name:* GLIBRO SERVICES LIMITED

*Company Number:* 04060343

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### *Company Details*

*Period Ending:* 25/08/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**20 PETERBOROUGH  
ROAD  
HARROW  
MIDDLESEX  
HA1 2BQ**

*Register of  
Members Address:*

**20 PETERBOROUGH  
ROAD  
HARROW  
MIDDLESEX  
HA1 2BQ**

*Register of Debenture  
Holders Address:*

**20 PETERBOROUGH  
ROAD  
HARROW  
MIDDLESEX  
HA1 2BQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DONAL BOLGER**

*Address:* **84 MOYNE ROAD  
RANELAGH  
DUBLIN 6  
IRELAND  
IRISH**

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*Director 1 :*

*Name:* **DONAL BOLGER**

*Address:* **84 MOYNE ROAD  
RANELAGH  
DUBLIN 6  
IRELAND  
IRISH**

*Date of Birth:*

**31/10/1967**

*Nationality:*

**IRISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **FRANK GLEESON**

*Address:* **COLLINGWOOD SOUTH HILL AVENUE  
HARROW  
MIDDLESEX  
HA1 3PB**

*Date of Birth:*

**20/06/1953**

*Nationality:*

**IRISH**

*Occupation:*

**DIRECTOR**

## 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 25/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 25/08/2008**

*Name:* **WIGAM HOLDINGS LTD**  
*Address:* **10 MNASIADOU STREET**  
**1065 NICOSIA**  
**CYPRUS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/09/2008**

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