



Companies House

AR01 (ef)

Annual Return



X3HINPF7

Received for filing in Electronic Format on the: **30/09/2014**

Company Name: **GLIBRO SERVICES LIMITED**

Company Number: **04060343**

Date of this return: **25/08/2014**

SIC codes: **64999**

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

Situation of Registered Office: **20 PETERBOROUGH ROAD
HARROW
MIDDLESEX
HA1 2BQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DONAL**

Surname: **BOLGER**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **DONAL**

Surname: **BOLGER**

Former names:

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

Country/State Usually Resident: **IRELAND**

Date of Birth: **31/10/1967** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **FRANK**

Surname: **GLEESON**

Former names:

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

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

Date of Birth: **20/06/1953** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDENDS DISTRIBUTIONS FOR THIS CLASS OF SHARES C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **WIGAM HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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