



Companies House
— for the record —

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Annual Return



XK5Y726Z

Received for filing in Electronic Format on the: **11/08/2008**

Company Name: **GLEM UK LIMITED**

Company Number: **04254131**

Company Details

Period Ending: **17/07/2008**

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

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 CHING COURT
49-51 MONMOUTH
STREET
LONDON
WC2H 9EY**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JONATHAN FELL**

Address: **THE OLD RECTORY COTTAGE
CUXHAM
WATLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX49 5NQ**

Director 1 :

Name: **M. EDOUARD BOCCON-
GIBOD**

Address: **159 BOULEVARD BINEAU
92200
NEUILLY SUR SEINE
FRANCE**

Date of Birth:

29/08/1965

Nationality:

FRENCH

Occupation:

CHIEF EXECUTIVE OFFICER

Director 2 :

Name: **GUILLAUME THOURET**

Address: **24 RUE DE CONSTANTINOPLE
75008
PARIS
FRANCE**

Date of Birth:

21/09/1971

Nationality:

FRENCH

Occupation:

GENERAL SECRETAR

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 17/07/2008

Name: **GROUP GLEM S A**
Address: **105 RAYMOND AVENUE
PONTCARE
PARIS
75116
FRANCE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2008**

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