



Companies House
— for the record —

AR01 (ef)

Annual Return



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XLD10R5S

Company Name: **GALESH LIMITED**

Company Number: **04394385**

Date of this return: **31/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **1ST FLOOR MIDAS HOUSE
2 KNOLL RISE ORPINGTON
KENT
BR6 0EL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NEWCHAIN LIMITED**

Registered or principal address: **1ST FLOOR MIDAS HOUSE
2 KNOLL RISE
ORPINGTON
KENT
ENGLAND
BR6 0EL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2768653**

Company Director 1

Type: **Person**
Full forename(s): **MISS CLARE ELISABETH**

Surname: **WOODMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **CORPORATE OFFICER LIMITED**

*Registered or
principal address:* **1ST FLOOR MIDAS HOUSE
2 KNOLL RISE
ORPINGTON
KENT
ENGLAND
BR6 0EL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **2917990**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : **1 ORDINARY shares held as at 2010-12-31**
Name: **REVISEACROSS 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.