



Companies House
— for the record —

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Annual Return



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Company Name: **GLEN ETIVE CAPITAL LIMITED**

Company Number: **04400092**

Company Details

Period Ending: **21/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O AVANT-GARDE
BUSINESS CONSULT
ADMIRALS OFFICES
MAIN GATE ROAD
THE HISTORIC
DOCKYARD
ME4 4TZ**

Details of Officers of the Company

Company Secretary 1:

Name: **AVANT-GARDE BUSINESS
CONSULTANTS LLP**

Address: **ADMIRALS OFFICE MAIN GATE ROAD
THE HISTORIC DOCKYARD
CHATHAM
KENT
ME4 4TZ**

Director 1 :

Name: **NARESH MOOLJEE**

Address: **14 DURHAM ROAD
EDINBURGH
SCOTLAND
EH15 1NY**

Date of Birth:

12/01/1942

Nationality:

BRITISH

Occupation:

COMPUTER SPECIALIST

Director 2 :

Name: **DEVENDRA MOOLJEE
DAMANI**

Address: **MAUERKIRCHERSTRASSE 32
81679 MUNICH
GERMANY
FOREIGN**

Date of Birth:

23/01/1973

Nationality:

BRITISH

Occupation:

BANKER

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/03/2008

Name: **DEVENDRA MOOLJEE-DAMANI**
Address: **MAUERKIRCHERSTRASSE 32**
MUNICH
GERMANY
81679

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2008**

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