



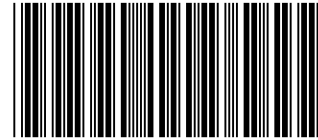
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GLENFELL HOLDINGS LIMITED**

Company Number: **05214369**



X15QIPGG

Received for filing in Electronic Format on the: **11/05/2007**

Company Details

Period Ending: **29/03/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**100 HIGH STREET
WHITSTABLE
KENT
CT5 1AT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN CHARLES BUBB**

Address: **71 HOLMSIDE
GILLINGHAM
KENT ME7 4BG**

Director 1:

Name: **MR TONY WARREN**
Date of Birth: **24/06/1961**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **11 RIDGEWAY AVENUE
GRAVESEND
KENT DA12 5BD**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 29/03/2007

Name: **BARRY PAUL FENTON**

Address: **64 GLENFELL AVENUE
HORNCHURCH
ESSEX RM12 4DN**

Shareholding 2:

25 ORDINARY Shares held as at 29/03/2007

Name: **ALAN SANDELL**

Address: **219 HULLBRIDGE ROAD
SOUTH WOODHAM FERRERS
CHELMSFORD CM3 5LW**

Shareholding 3:

50 ORDINARY Shares held as at 29/03/2007

Name: **TONY WARREN**

Address: **11 RIDGEWAY AVENUE
GRAVESEND
KENT DA12 5BD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/05/2007** *Authenticated:* **Yes (E/W)**