



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/03/2010**

Company Name: **GLORES MEDICAL TECHNOLOGIES LIMITED**

Company Number: **05381156**

Date of this return: **03/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **18 BEDFORD ROW
LONDON
WC1R 4EQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SIMON JEREMY**

Surname: **BANFIELD**

Former names:

Service Address: **5 CHESTERFIELD GROVE
LONDON
SE22 8RP**

Company Director **1**

Type: **Person**

Full forename(s): **GEORGE ALEXANDER EASSON**

Surname: **MELVILLE**

Former names:

Service Address: **77 BRAMPTON ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 4QA**

Country/State Usually Resident: **UK**

Date of Birth: **1944-04-15**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE ON A POLL; 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED; 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS WINDING UP		

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 03/03/2010 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

2 ORDINARY Shares held as at 03/03/2010

Name: **GLORES HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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