



Companies House
— for the record —

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Annual Return



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Company Name: **GLASSWALL SOLUTIONS LIMITED**

Company Number: **05573793**

Company Details

Period Ending: **26/09/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**94 NEW BOND STREET
LONDON
W1S 1SJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROGER BRIAN PONTING** *Address:* **2 BRAMBLE COTTAGES
STANDON GREEN END
HIGH CROSS
HERTFORDSHIRE
SG11 1BW**

Director 1 :

Name: **CHRISTOPHER THOMAS
ARMSTRONG** *Address:* **CHESSBANK HOUSE TROUT RISE
LOUDWATER
RICKMANSWORTH
HERTFORDSHIRE
WD3 4JZ**

Date of Birth: **08/03/1953** *Nationality:* **Australian** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JAMES ALEXANDER FORBES** *Address:* **RYDALE LODGE 1A RACECOURSE
VIEW
AYR
AYRSHIRE
KA7 2TS**

Date of Birth: **06/08/1946** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR ROGER BRIAN PONTING** *Address:* **2 BRAMBLE COTTAGES
STANDON GREEN END
HIGH CROSS
HERTFORDSHIRE
SG11 1BW**

Date of Birth: **25/02/1965** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 4 :

Name: **MR GREGORY CHARLES
SIM** *Address:* **2C EVELYN ROAD
.
RICHMOND
SURREY
ENGLAND
TW9 2TF**

Date of Birth: **25/09/1959** *Nationality:* **British** *Occupation:* **BUSINESSMAN**

Director 5 :

Name: **MR PATRICK ANTHONY
HUGH TURNBULL** *Address:* **THE GROVE THE GROVE
15A BURNTWOOD ROAD
SEVENOAKS
KENT
ENGLAND
TN13 1PS**

Date of Birth: **17/12/1948** *Nationality:* **British** *Occupation:* **BROKER**

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 26/09/2008 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 26/09/2008

Name: **STYLISH LIMITED**
Address: **94 NEW BOND STREET**
LONDON
W1S 1SJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/02/2009**

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