



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLASSWALL SOLUTIONS LIMITED**

Company Number: **05573793**

Date of this return: **26/09/2010**

SIC codes: **7260**

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

Situation of Registered Office: **94 NEW BOND STREET
LONDON
W1S 1SJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER BRIAN**

Surname: **PONTING**

Former names:

Service Address: **2 BRAMBLE COTTAGES
STANDON GREEN END
HIGH CROSS
HERTFORDSHIRE
SG11 1BW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/02/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR GREGORY CHARLES**

Surname: **SIM**

Former names:

Service Address: **36 MAIN STREET
NEW ELGIN
ELGIN
MORAY
IV30 6BH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/09/1959**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR PATRICK ANTHONY HUGH**

Surname: **TURNBULL**

Former names:

Service Address: **THE GROVE
15A BURNTWOOD ROAD
SEVENOAKS
KENT
TN13 1PS**

Country/State Usually Resident: **UNITED KINGDOM**

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

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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 26/09/2010 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 2010-09-26**
Name: **STYLISH LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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