



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XBRC S9NZ**

*Received for filing in Electronic Format on the:* **07/05/2009**

*Company Name:* **GLASSWING LIMITED**

*Company Number:* **05749803**

---

### *Company Details*

*Period Ending:* **21/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7411**

*Registered Office  
Address:*

**5TH FLOOR 86 JERMYN  
STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6AW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ASHDOWN SECRETARY  
LIMITED**

*Address:* **5TH FLOOR 86 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6AW**

---

### *Director 1 :*

*Name:* **HEATHBROOKE DIRECTORS  
LIMITED**

*Address:* **5TH FLOOR 86 JERMYN STREET  
LONDON  
SW1Y 6AW**

*Date of Birth:*

*Nationality:*

*Occupation:*

---

### *Director 2 :*

*Name:* **MR THOMAS LANE**

*Address:* **2 CIRCUS STREET  
LONDON  
SE10 8SG**

*Date of Birth:* **30/10/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 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 21/03/2009**

*Name:* **DOMUS NOMINEES LIMITED**

*Address:*

---

### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/05/2009**

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