



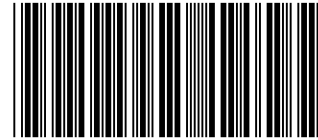
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Companies House
— for the record —

Annual Return

Company Name: GLAMOUR & FASHION INTERNATIONAL LIMITED

Company Number: 05840847



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Company Details

Period Ending: 08/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3RD FLOOR
15 HANOVER SQUARE
LONDON
UK
W1S 1HS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:	HANOVER CORPORATE SERVICES LIMITED	Address:	3RD FLOOR 15 HANOVER SQUARE LONDON UK W1S 1HS
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Director 1:

Name:	HANOVER CORPORATE MANAGEMENT LIMITED	Address:	3RD FLOOR 15 HANOVER SQUARE LONDON UK W1S 1HS
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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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 08/06/2007

Name: **HANOVER CORPORATE NOMINEES LIMITED**

Address: **3RD FLOOR
15 HANOVER SQUARE
LONDON
UK W1S 1HS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/06/2007** *Authenticated:* **Yes (E/W)**