



*Companies House*  
— for the record —

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

**Annual Return**



**XG02610A**

*Received for filing in Electronic Format on the: 24/07/2008*

*Company Name:* **GLAMOUR & FASHION INTERNATIONAL LIMITED**

*Company Number:* **05840847**

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### *Company Details*

*Period Ending:* **08/06/2008**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

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

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*Director 1 :*

*Name:* **HANOVER CORPORATE MANAGEMENT LIMITED** *Address:* **3RD FLOOR  
15 HANOVER SQUARE  
LONDON  
W1S 1HS**

*Date of Birth:*                      *Nationality:* **British**                      *Occupation:*

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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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 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 08/06/2008**

*Name:*

**HANOVER CORPORATE NOMINEES LIMITED**

*Address:*

**3RD FLOOR**

**15 HANOVER SQUARE**

**LONDON**

**UK**

**W1S 1HS**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/07/2008**

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