



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLA1234 LIMITED**

Company Number: **05874658**

Date of this return: **23/06/2016**

SIC codes: **47730**

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

Situation of Registered Office: **MULBERRY HOUSE PRESTBURY ROAD
WILMSLOW
CHESHIRE
ENGLAND
SK9 2LJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KARAN**

Surname: **BHATIA**

Former names:

Service Address: **MULBERRY HOUSE 2 PRESTBURY ROAD
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 2AF**

Company Director ***I***

Type: **Person**

Full forename(s): **KARAN**

Surname: **BHATIA**

Former names:

Service Address: **MULBERRY HOUSE 2 PRESTBURY ROAD
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 2AF**

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

Date of Birth: ****/08/1986**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "A" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY "B"	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "B" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 150 ORDINARY "A" shares held as at the date of this return
Name: BOUNCE HEALTHCARE LTD

Shareholding 2 : 150 ORDINARY "B" shares held as at the date of this return
Name: BOUNCE HEALTHCARE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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