

# **AR01** (ef)

#### **Annual Return**



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Company Name:

Company Number: 06039854

Date of this return: 03/01/2011

SIC codes: 7414

Company Type: Private company limited by shares

Situation of Registered

Office:

34 QUEENSBURY STATION PARADE

GLEESON ASSOCIATES LIMITED

**EDGWARE MIDDLESEX** HA8 5NN

Officers of the company

Company Secretary  Type: Full forename(s):	I Person VILAS
Surname:	HINDOCHA
Former names:	
Service Address:	12 THORNTON GROVE HATCH END MIDDLESEX HA5 4HG

Company Director 1

Type: Person

Full forename(s): MAURICE JOHN

Surname: GLEESON

Former names:

Service Address: 115 NORTHCROFT ROAD

EALING LONDON W13 9ST

Country/State Usually Resident: ENGLAND

Date of Birth: 18/06/1961 Nationality: IRISH

Occupation: DOCTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	CDD	Aggregate nominal value	1000
	GBP	Amount paid per share	1
		Amount unnaid per share	0

Prescribed particulars

ALL SHARES CARRY EQUAL CAPITAL, DIVIDEND DISTRIBUTION AND VOTING RIGHTS

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2011 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 : 1000 ORDINARY shares held as at 2011-01-03

Name: MAURICE GLEESON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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