

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 14/10/2008

Company Name: GLANINKO DEVELOPMENT LTD

Company Number: 06395907

Company Details

Period Ending: 10/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

PROSPECT HOUSE, 2 ATHENAEUM ROAD WHETSTONE LONDON N20 9YU

Details of Officers of the Company

Company Secretary 1:

Name: DIAS MANAGEMENT SERVICES Address: CRAIGMUIR CHAMBERS ROAD TOWN

LTD TORTOLA

71 BVI

FOREIGN

Director 1 :

Name: ANTRI KYRIAKOU Address: 3A ARISTOKYPROU

AGIOS SPYRIDONAS

LIMASSOL CYPRUS 3048

Date of Birth: Nationality: Occupation:

09/01/1983 Cypriot EMPLOYEE

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 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 10/10/2008
Name:	ANTRI KYRIAKOU
Address:	

Authorisation

Authoriser Designation: director Date Authorised: 14/10/2008 Authenticated: Yes (E/W)