



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJ4WTZT1**

*Company Name:* **GLANINKO DEVELOPMENT LTD**

*Company Number:* **06395907**

*Date of this return:* **10/10/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **FIRST FLOOR WOODGATE STUDIOS 2-8 GAMES ROAD  
COCKFOSTERS  
BARNET  
HERTS  
EN4 9HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **DIAS MANAGEMENT SERVICES LTD**

*Registered or  
principal address:* **CRAIGMUIR CHAMBERS ROAD TOWN  
TORTOLA  
71  
BVI  
FOREIGN**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **CORPORATION**

*Law Governed:* **BRITISH VIRGIN ISLANDS**

*Register Location:* **BRITISH VIRGIN ISLANDS**

*Registration Number:* **525352**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ANTRI**

*Surname:*                                **KYRIAKOU**

*Former names:*

*Service Address:*                        **ARISTOKYPROU 3A AGOS SPYRIDONAS  
LIMASSOL  
CYPRUS  
3048**

*Country/State Usually Resident:*    **CYPRUS**

*Date of Birth:*    **09/01/1983**

*Nationality:*    **CYPRIOT**

*Occupation:*    **EMPLOYEE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ANTRI KYRIAKOU

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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