



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/10/2013**

Company Name: **GLANINKO DEVELOPMENT LTD**

Company Number: **06395907**

Date of this return: **10/10/2013**

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**

Company Director **1**

Type: **Person**

Full forename(s): **MRS. 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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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

Authorisation

Authenticated

This form was authorised by one of the following:

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