AR01 (ef)

Annual Return

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Company Name:	**GALATYNE LIMITED**
Company Number:	**06444340**
Date of this return:	**04/12/2009**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ENTERPRISE HOUSE 21 BUCKLE STREET LONDON E1 8NN**

Officers of the company

Service Address:

Company Secretary *1*

Type: **Corporate**

Name: **QAS SECRETARIES LIMITED**

Registered or
principal address: **ENTERPRISE HOUSE 21 BUCKLE STREET**
LONDON
UNITED KINGDOM
EC1N 8SS

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03336868**

Consented to Act: **Y**   *Date authorised:*   *Authenticated:* **ERRO**

Company Director   *1*

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **KELLY**

Former names:

Service Address: **PO BOX 28444**
EMIRATES HILLS
DUBAI
UAE

Country/State Usually Resident: **U.A.E.**

Date of Birth: **22/07/1964**   *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**
Prescribed particulars	**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.**		

Statement of Capital   (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 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

2 ORDINARY Shares held as at 04/12/2009

Name: **MATTHEW CHARLES STOKES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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