



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLASNOVATIONS LIMITED**

Company Number: **06869152**

Date of this return: **03/04/2012**

SIC codes: **32990**

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

Situation of Registered Office: **8 TINTERN ROAD
CHEADLE HULME
CHESHIRE
SK8 7QF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR LAKHBIR SINGH**

Surname: **BHONDI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/09/1968** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL**

Company Director 2

Type: **Person**
Full forename(s): **MR SANDEEP SINGH**

Surname: **KASHYAP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/12/1969** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THIS WITHIN WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: SANDEEP KASHYAP

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SHVETA KASHYAP

Authorisation

Authenticated

This form was authorised by one of the following:

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