



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/09/2012**

X1HTIAM2

Company Name: **GLEN HENRY SCENIC SERVICES LTD**

Company Number: **07771998**

Date of this return: **13/09/2012**

SIC codes: **59112**

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

Situation of Registered Office: **27A DUNTSHILL ROAD
EARLSFIELD
LONDON
UNITED KINGDOM
SW18 4QN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GLEN**

Surname: **HENRY**

Former names:

Service Address: **27A DUNTSHILL ROAD
EARLSFIELD
LONDON
UNITED KINGDOM
SW18 4QN**

Company Director ***1***

Type: **Person**
Full forename(s): **GLEN ROY**

Surname: **HENRY**

Former names:

Service Address: **27A DUNTSHILL ROAD
EARLSFIELD
LONDON
UNITED KINGDOM
SW18 4QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1965** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2012 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: **GLEN HENRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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