



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLENDORE SYSTEMS LIMITED**

Company Number: **08002955**

Date of this return: **12/02/2015**

SIC codes: **96090**

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

Situation of Registered Office: **PYRAMID HOUSE
956 HIGH ROAD
FINCHLEY
LONDON
N12 9RX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORNHILL SECRETARIES LIMITED**

*Registered or
principal address:* **8 BADEN PLACE
CROSBY ROW
LONDON
UNITED KINGDOM
SE1 1YW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **461605**

Company Director **1**

Type: **Person**
Full forename(s): **MR YORAM**

Surname: **YOSSIFOFF**

Former names:

Service Address: **8 BADEN PLACE CROSBY ROW**
 LONDON
 UNITED KINGDOM
 SE1 1YW

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

Date of Birth: **27/09/1953** *Nationality:* **ISRAELI**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2015-02-12

Name: **YORAM YOSSIFOFF**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**

Name: **CITY EQUITIES INVESTMENT MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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