



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X4IGLF43

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*Company Name:* **GLENHALLEN LIMITED**

*Company Number:* **04320943**

*Date of this return:* **12/11/2009**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **12 NEW FETTER LANE  
LONDON  
UNITED KINGDOM  
EC4A 1AG**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SHERWYN JAMES**

*Surname:*                         **SICAT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/12/1979**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.000000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ON A SHOW OF HANDS EVERY SHAREHOLDER SHALL HAVE ONE VOTE AND ON A POLL EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE (S)HE HOLDS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 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:*

**1 ORDINARY GBP1 SHARES Shares held as at 12/11/2009**

*Name:*

**PRIMEHOLD LIMITED**

*Address:*

*Shareholding 2:*

**1 ORDINARY GBP1 SHARES Shares held as at 12/11/2009**

*Name:*

**FENCELAKE LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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