Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**GLADEDALE COMPANY SECRETARIAL LIMITED**
Company Number:	**SC312224**
Date of this return:	**20/11/2009**
SIC codes:	**7011**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**50 LOTHIAN ROAD FESTIVAL SQUARE EDINBURGH EH3 9WJ**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**ROBIN SIMON**
Surname:	**JOHNSON**
Former names:	

Service Address: **ASHLEY HOUSE ASHLEY ROAD**
EPSOM
SURREY
UNITED KINGDOM
KT18 5AZ

Company Director *1*

Type: **Person**

Full forename(s): **DAVID**

Surname: **GAFFNEY**

Former names:

Service Address: **ARGYLL COURT THE CASTLE BUSINESS PARK**
STIRLING
SCOTLAND
SCOTLAND
FK9 4TT

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

Date of Birth: **10/04/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOANNE ELIZABETH**

Surname: **MASSEY**

Former names:

Service Address: **35 RIDGEWAY ROAD**
REDHILL
SURREY
RH1 6PQ

Country/State Usually Resident: **UK**

Date of Birth: **18/02/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY** **GBP**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency		*Amount paid*	**1**
		Amount unpaid	**0**

Prescribed particulars **THE SHARES HAVE ATTACHED TO THEM FULL VOTING 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 20/11/2009 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 Shares held as at 20/11/2009**

Name: **DEVENDRA GANDHI**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/11/2009

Name: **BURNESS (NOMINEES) LIMITED**

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.