



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: **20/11/2010**

SIC codes: **7011**

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

Situation of Registered Office: **REGENCY HOUSE CROSSGATES ROAD, HALBEATH
DUNFERMLINE, FIFE
UNITED KINGDOM
KY11 7EG**

Officers of the company

Company Secretary 1

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

Surname: **MASSEY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **NEIL**

Surname: **FITZSIMMONS**

Former names:

Service Address: **REGENCY HOUSE CROSSGATES ROAD, HALBEATH
DUNFERMLINE, FIFE
UNITED KINGDOM
KY11 7EG**

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

Date of Birth: **26/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **COLIN EDWARD**

Surname: **LEWIS**

Former names:

Service Address: **REGENCY HOUSE CROSSGATES ROAD, HALBEATH
DUNFERMLINE, FIFE
UNITED KINGDOM
KY11 7EG**

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

Date of Birth: **22/09/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MASSEY**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	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 20/11/2010 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 shares held as at 2010-11-20**
Name: **BURNES (NOMINEES) LIMITED**

Shareholding 2 : **1 ORDINARY SHARES shares held as at 2010-11-20**
Name: **DEVENDRA GANDHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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