



Companies House

**AR01** (ef)

**Annual Return**



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**X47X42T6**

*Company Name:* **GLUE IN THE MIDDLE LIMITED**

*Company Number:* **09032236**

*Date of this return:* **09/05/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **18 THE ROPEWALK  
NOTTINGHAM  
UNITED KINGDOM  
NG1 5DT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PATRICK GERARD**

*Surname:*                            **REGAN**

*Former names:*

*Service Address:*                **18 THE ROPEWALK  
NOTTINGHAM  
ENGLAND  
NG1 5DT**

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

*Date of Birth:*    **27/01/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SAMANTHA MARIE**

*Surname:* **REGAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/06/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS, AS THE DIRECTORS IN THEIR ABSOLUTE DISCRETION PROPOSE AND THE COMPANY MAY DECLARE. SUCH DIVIDENDS AND DISTRIBUTIONS MAY DIFFER BETWEEN EACH CLASS AND FROM THOSE PAID ON ANY OTHER CLASSES OF SHARE IN THE COMPANY. SHARES IN ALL CLASSES OF SHARE IN THE COMPANY RANK EQUALLY IN RESPECT OF VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS, AS THE DIRECTORS IN THEIR ABSOLUTE DISCRETION PROPOSE AND THE COMPANY MAY DECLARE. SUCH DIVIDENDS AND DISTRIBUTIONS MAY DIFFER BETWEEN EACH CLASS AND FROM THOSE PAID ON ANY OTHER CLASSES OF SHARE IN THE COMPANY. SHARES IN ALL CLASSES OF SHARE IN THE COMPANY RANK EQUALLY IN RESPECT OF VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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* : 50 ORDINARY A shares held as at the date of this return  
*Name:* PATRICK REGAN

*Shareholding 2* : 50 ORDINARY B shares held as at the date of this return  
*Name:* SAMANTHA REGAN

## *Authorisation*

*Authenticated*

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

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