



**Current Appointments Report for:
GLASS EELS LIMITED
02441662**

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Company Register Information

| | | |
|----------------------------------|---|--|
| Company Number: | 02441662 | Date of Incorporation: 09/11/1989 |
| Company Name: | GLASS EELS LIMITED | |
| Registered Office: | 123 HEMPSTED LANE GLOUCESTER GL2 5JY | |
| Company Type: | Private Limited Company | |
| Country of Origin: | United Kingdom | |
| Status: | Active | |
| Nature Of Business (SIC): | 03110 - Marine fishing | |
| Number of Charges: | 1 (1 outstanding / 0 part satisfied / 0 satisfied) | |

Previous Names

| Date of Change | Previous Name |
|----------------|-------------------|
| 07/03/1990 | DESKPLACE LIMITED |

Key Filing Dates

| | |
|-------------------------------------|---------------------------------------|
| Accounting Reference Date: | 28/02 |
| Last Accounts Made Up To: | 28/02/2015 (TOTAL EXEMPTION SMALL) |
| Next Accounts Due: | 30/11/2016 |
| Last Return Made Up To: | 09/11/2015 |
| Next Return Due: | 07/12/2016 |
| Last members list: | 09/11/2015 |
| Last Bulk Shareholders List: | Not available |

Current Appointments

Number of current appointments: 2

| | |
|------------------------------------|---|
| SECRETARY: | WOOD, EDMUND JOHN PETER MR |
| Appointed: | pre09/11/1991 |
| No. of Appointments: | 6 |
| Address: | FAIRMEAD HOUSE 123 HEMPSTED LANE GLOUCESTER GLOUCESTERSHIRE GL2 5JY |
| Country/State of Residence: | ENGLAND |

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|------------------------------------|---|----------------------------------|
| DIRECTOR: | WOOD, EDMUND JOHN PETER MR | |
| Appointed: | pre09/11/1991 | Date of Birth: **/01/1949 |
| Nationality: | BRITISH | |
| No. of Appointments: | 6 | |
| Address: | FAIRMEAD HOUSE 123 HEMPSTED LANE GLOUCESTER GLOUCESTERSHIRE GL2 5JY | |
| Country/State of Residence: | ENGLAND | |

This Report excludes resignations

Recent Filing History

Documents filed since 09/11/1989

| DATE | FORM | DESCRIPTION |
|------------|------------|--|
| 10/11/2015 | AR01 | 09/11/15 FULL LIST |
| 10/11/2015 | LATEST SOC | 10/11/15 STATEMENT OF CAPITAL;GBP 750 |
| 06/05/2015 | AA | 28/02/15 TOTAL EXEMPTION SMALL |
| 17/11/2014 | AR01 | 09/11/14 FULL LIST |
| 04/06/2014 | AA | 28/02/14 TOTAL EXEMPTION SMALL |
| 13/11/2013 | AR01 | 09/11/13 FULL LIST |
| 07/08/2013 | AA | 28/02/13 TOTAL EXEMPTION SMALL |
| 19/11/2012 | AR01 | 09/11/12 FULL LIST |
| 19/11/2012 | AA | 28/02/12 TOTAL EXEMPTION SMALL |
| 05/10/2012 | TM01 | APPOINTMENT TERMINATED, DIRECTOR DAVID WRIGHT |
| 29/11/2011 | AA | 28/02/11 TOTAL EXEMPTION SMALL |
| 23/11/2011 | AR01 | 09/11/11 FULL LIST |
| 17/11/2010 | AR01 | 09/11/10 FULL LIST |
| 02/06/2010 | AA | 28/02/10 TOTAL EXEMPTION SMALL |
| 05/01/2010 | AA | 28/02/09 TOTAL EXEMPTION SMALL |
| 19/11/2009 | AR01 | 09/11/09 FULL LIST |
| 05/01/2009 | AA | 29/02/08 TOTAL EXEMPTION SMALL |
| 10/11/2008 | 363a | RETURN MADE UP TO 09/11/08; FULL LIST OF MEMBERS |
| 04/12/2007 | 363a | RETURN MADE UP TO 09/11/07; FULL LIST OF MEMBERS |
| 07/06/2007 | AA | TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 28/02/07 |
| 15/11/2006 | 363a | RETURN MADE UP TO 09/11/06; FULL LIST OF MEMBERS |
| 31/10/2006 | AA | TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 28/02/06 |
| 09/01/2006 | 363s | RETURN MADE UP TO 09/11/05; FULL LIST OF MEMBERS |
| 12/07/2005 | AA | ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 28/02/05 |
| 10/11/2004 | 363s | RETURN MADE UP TO 09/11/04; FULL LIST OF MEMBERS |
| 10/11/2004 | 363(288) | DIRECTOR'S PARTICULARS CHANGED |
| 09/11/2004 | 395 | PARTICULARS OF MORTGAGE/CHARGE |
| 04/10/2004 | AA | FULL ACCOUNTS MADE UP TO 29/02/04 |
| 01/12/2003 | AA | FULL ACCOUNTS MADE UP TO 28/02/03 |
| 04/11/2003 | 363s | RETURN MADE UP TO 09/11/03; FULL LIST OF MEMBERS |
| 31/01/2003 | AA | FULL ACCOUNTS MADE UP TO 28/02/02 |
| 26/11/2002 | 363s | RETURN MADE UP TO 09/11/02; FULL LIST OF MEMBERS |
| 24/04/2002 | 288b | DIRECTOR RESIGNED |
| 24/04/2002 | 288b | DIRECTOR RESIGNED |
| 24/12/2001 | 363s | RETURN MADE UP TO 09/11/01; FULL LIST OF MEMBERS |
| 19/12/2001 | AA | FULL ACCOUNTS MADE UP TO 28/02/01 |
| 02/07/2001 | 244 | DELIVERY EXT'D 3 MTH 28/02/01 |
| 13/02/2001 | AA | FULL ACCOUNTS MADE UP TO 29/02/00 |
| 07/12/2000 | 363s | RETURN MADE UP TO 09/11/00; FULL LIST OF MEMBERS |
| 26/05/2000 | 244 | DELIVERY EXT'D 3 MTH 29/02/00 |
| 30/01/2000 | AA | FULL ACCOUNTS MADE UP TO 28/02/99 |
| 24/12/1999 | 244 | DELIVERY EXT'D 3 MTH 28/02/99 |

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| 26/11/1999 | 363s | RETURN MADE UP TO 09/11/99; FULL LIST OF MEMBERS |
| 26/11/1999 | 363(288) | DIRECTOR'S PARTICULARS CHANGED |
| 08/04/1999 | AA | FULL ACCOUNTS MADE UP TO 28/02/98 |
| 07/01/1999 | 363s | RETURN MADE UP TO 09/11/98; NO CHANGE OF MEMBERS |
| 07/01/1999 | 244 | DELIVERY EXT'D 3 MTH 28/02/98 |
| 07/01/1999 | 363(287) | REGISTERED OFFICE CHANGED ON 07/01/99 |
| 07/01/1999 | 363(288) | DIRECTOR'S PARTICULARS CHANGED |
| 02/01/1998 | 363s | RETURN MADE UP TO 09/11/97; FULL LIST OF MEMBERS |
| 10/12/1997 | AA | FULL ACCOUNTS MADE UP TO 28/02/97 |
| 06/12/1996 | AA | FULL ACCOUNTS MADE UP TO 28/02/96 |
| 13/11/1996 | 363s | RETURN MADE UP TO 09/11/96; NO CHANGE OF MEMBERS |
| 29/12/1995 | AA | ACCOUNTS FOR 'SMALL' CO. MADE UP TO 28/02/95 |
| 14/11/1995 | 363s | RETURN MADE UP TO 09/11/95; NO CHANGE OF MEMBERS |
| 27/07/1995 | AA | ACCOUNTS FOR 'SMALL' CO. MADE UP TO 28/02/94 |
| 04/07/1995 | 288 | DIRECTOR'S PARTICULARS CHANGED |
| 06/12/1994 | 363s | RETURN MADE UP TO 09/11/94; FULL LIST OF MEMBERS |
| 10/01/1994 | AA | ACCOUNTS FOR 'SMALL' CO. MADE UP TO 28/02/93 |
| 17/11/1993 | 363s | RETURN MADE UP TO 09/11/93; NO CHANGE OF MEMBERS |
| 04/01/1993 | AA | FULL ACCOUNTS MADE UP TO 28/02/92 |
| 10/11/1992 | 363s | RETURN MADE UP TO 09/11/92; NO CHANGE OF MEMBERS |
| 19/01/1992 | AA | FULL ACCOUNTS MADE UP TO 28/02/91 |
| 04/01/1992 | 363b | RETURN MADE UP TO 09/11/91; FULL LIST OF MEMBERS |
| 04/01/1992 | 225(1) | ACCOUNTING REF. DATE SHORT FROM 31/03 TO 28/02 |
| 06/03/1990 | CERTNM | COMPANY NAME CHANGEDDESKPLACE LIMITEDCERTIFICATE ISSUED ON 07/03/90 |
| 06/03/1990 | CERTNM | COMPANY NAME CHANGEDCERTIFICATE ISSUED ON 06/03/90 |
| 13/02/1990 | 288 | DIRECTOR RESIGNED;NEW DIRECTOR APPOINTED |
| 13/02/1990 | 287 | REGISTERED OFFICE CHANGED ON 13/02/90 FROM:1LASSIC HOUSE174-180 OLD STREETLONDONEC1V 9BP |
| 13/02/1990 | 288 | SECRETARY RESIGNED;NEW SECRETARY APPOINTED |
| 13/02/1990 | 288 | NEW DIRECTOR APPOINTED |
| 09/11/1989 | NEWINC | INCORPORATION DOCUMENTS CERTIFICATE OF INCORPORATION STATEMENT OF DIRECTORS & REGISTERED OFFICE DECLARATION OF COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION |

This Report excludes 88(2) Share Allotment documents