



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLOBAL ENVIRONMENT FORUM LIMITED**

Company Number: **01033028**

Date of this return: **31/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **14 CURZON STREET
LONDON
UNITED KINGDOM
W1J 5HN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **TOLLISS**

Former names:

Service Address: **FLAT 2 10 OAKLEY AVENUE
LONDON
UNITED KINGDOM
W5 3SD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT EDWARD**

Surname: **DAVISON**

Former names:

Service Address: **23 YEOMANS CLOSE
THORLEY PARK
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 4EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1958** *Nationality:* **BRITISH**

Occupation: **GROUP SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **FIONA MARY**

Surname: **SHARP**

Former names:

Service Address: **LLYS CARIAD FFAIRFACH
LLANDEILO
CARMARTHENSHIRE
UNITED KINGDOM
SA19 6PE**

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

Date of Birth: **16/09/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	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>	10000
		<i>Total aggregate nominal value</i>	10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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:

9998 ORDINARY Shares held as at 31/10/2009

Name:

BELL POTTINGER COMMUNICATIONS LIMITED

Address:

Shareholding 2:

2 ORDINARY Shares held as at 31/10/2009

Name:

MARK WILLIAM SMITH

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.