



Companies House
— for the record —

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Annual Return



X5RFI90Z

Received for filing in Electronic Format on the: **14/04/2009**

Company Name: **GLOBE WIRELESS (UK) LIMITED**

Company Number: **02380744**

Company Details

Period Ending: **02/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 GRAYS INN SQUARE
LONDON
WC1R 5JF**

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN MORTON ALAIS**

Address: **9 GRAYS INN SQUARE
LONDON
WC1R 5JF**

Director 1 :

Name: **ALAN LEACH**

Address: **8 HILL TOP LANE
NESS
SOUTH WIRRAL
MERSEYSIDE
L64 4EL**

Date of Birth: **30/04/1946**

Nationality: **BRITISH**

Occupation: **DATA COMMUNICATIONS**

Director 2 :

Name: **GUALDINO ANDRADE
MARTINS**

Address: **748 WIDGEON STREET
FOSTER CITY
CA 94404
CALIFORNIA
USA**

Date of Birth: **07/03/1958**

Nationality: **PORTUGUESE**

Occupation: **VICE PRESIDENT OF
OPERTAIONS A**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3000000	GBP3000000
<i>TOTALS</i>		
	3000000	GBP3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000000 ORDINARY Shares held as at 02/04/2009

Name: **MALTED LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2009**

Authenticated: **Yes (E/W)**