



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/04/2010**

XDOA2IYQ

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

Company Number: **02380744**

Date of this return: **02/04/2010**

SIC codes: **3220**

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

Situation of Registered Office: **9 GRAYS INN SQUARE
LONDON
WC1R 5JF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **STEVEN MORTON**

Surname: **ALAIS**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **COLE**

Former names:

Service Address: **1062 BALMORAL WAY
MELBOURNE
FLORIDA 32940**

Country/State Usually Resident: **USA**

Date of Birth: **1959-04-06**

Nationality: **BRITISH**

Occupation: **PRESIDENT & CEO**

Company Director **2**

Type: **Person**
Full forename(s): **GUALDINO ANDRADE**
Surname: **MARTINS**
Former names:
Service Address: **748 WIDGEON STREET**
 FOSTER CITY
 CA 94404
 CALIFORNIA

Country/State Usually Resident: **USA**

Date of Birth: **1958-03-07** *Nationality:* **PORTUGUESE**
Occupation: **VICE PRESIDENT OF**
 OPERTAIONS A

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	3000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN ANY SURPLUS ASSETS ON A RETURN OF CAPITAL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000000
		<i>Total aggregate nominal value</i>	3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2010 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

3000000 ORDINARY Shares held as at 02/04/2010

Name: **GLOBE WIRELESS UK HOLDINGS LIMITED**

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.