



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2011**

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Company Name: **GLOTEL INVESTMENTS LIMITED**

Company Number: **02568349**

Date of this return: **31/05/2011**

SIC codes: **7450**

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

Situation of Registered Office: **HAZLITT HOUSE
4 BOUVERIE STREET
LONDON
EC4Y 8AX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HAZLITT HOUSE 4
BOUVERIE STREET
LONDON
ENGLAND
EC4Y 8AX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **BRIANT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL GEORGE THOMAS**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER WILLIAM**

Surname: **SEARLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH ONE VOTING RIGHT PER SHARE

Class of shares	ORDINARY A	<i>Number allotted</i>	18073035
		<i>Aggregate nominal value</i>	1.807
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH ONE VOTING RIGHT PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18073037
		<i>Total aggregate nominal value</i>	3.807

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 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 : **2 ORDINARY shares held as at 2011-05-31**
Name: **GLOTEL HOLDINGS PLC**

Shareholding 2 : **18073035 ORDINARY A shares held as at 2011-05-31**
Name: **GLOTEL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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