



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/10/2011**

Company Name: **Global Commercials Exports Limited**

Company Number: **02644579**

Date of this return: **11/09/2011**

SIC codes: **5010**

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

Situation of Registered Office: **2ND FLOOR ELIZABETH HOUSE
18-20 SHEET STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH FIONA**

Surname: **BENNETT**

Former names:

Service Address: **OAKLEY GREEN LODGE OAKLEY GREEN ROAD
OAKLEY GREEN
WINDSOR
BERKSHIRE
ENGLAND
SL4 4PZ**

Company Director **1**

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

Surname: **BENNETT**

Former names:

Service Address: **OAKLEY GREEN LODGE OAKLEY GREEN ROAD**
 OAKLEY GREEN
 WINDSOR
 BERKSHIRE
 ENGLAND
 SL4 4PZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELIZABETH FIONA**

Surname: **BENNETT**

Former names:

Service Address: **OAKLEY GREEN LODGE OAKLEY GREEN ROAD
OAKLEY GREEN
WINDSOR
BERKSHIRE
ENGLAND
SL4 4PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1510
		<i>Aggregate nominal value</i>	1510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1510
		<i>Total aggregate nominal value</i>	1510

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2011 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 : 760 ORDINARY shares held as at the date of this return
Name: ELIZABETH FIONA BENNETT

Shareholding 2 : 750 ORDINARY shares held as at the date of this return
Name: JAMES BENNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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