

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

02/10/2013

Company Name:

Global Commercials Exports Limited

Company Number:

02644579

Date of this return:

11/09/2013

SIC codes:

45190

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

Comi	oanv	Secr	etary	1
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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: Full forename(s):	Person 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	Number allotted	1510
a	CDD	Aggregate nominal value	1510
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	1510	
		Total aggregate nominal value	1510	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the 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.