

COMPANIES HOUSE

1000 363s

Annual Return

of company number

02852850

W

company name

SUBMITGLOBAL LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 29/08/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 3	9 (0	9 7

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. Day Month Year

If you are making the return up to an earlier date, show the date here. Please note that the form must

be delivered to Companies House within 28 days of

Day Month Year

Registered Office (See note 3)

This is the address registered by Companies House.

9 CHURCH ST ST IVES HUNTINGDON CAMBS PE17 4DG

Principal business activities (See note 4)

Trade classification is
5250 RETAIL SECOND-HAND GOODS IN STORES

If the code cannot be determined from the notes, give a brief description of principal activity.

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02852850 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
JOHN CLARK LAMBDEN 9 CHURCH STREET ST IVES HUNTINGDON CAMBRIDGESHIRE PE17 4DG	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. BARBARA ENID	Day Month Year
GODFREY 16 ERICA ROAD ST IVES HUNTINGDON CAMBRIDGESHIRE PE17 6AE	
Date of Birth:- 20/05/38 Nat:BRITISH	
Occ:ANTIQUE RESTORER If this person has ceased to be director, please state when	Day Month Year
Show any relevant current and previous directorships. Page 2	

02852850	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. JOHN CLARK LAMBDEN 9 CHURCH STREET	Date of any change. 2 Church St. (ChiGWAL ADDRESS WIONG).			
ST IVES HUNTINGDON CAMBRIDGESHIRE PE17 4DG	ST. FURS. HUNTINGDON CAMBB. 1617 4DG.			
Date of Birth:- 20/08/46 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
ROBERT JOHN SHEARER 16 LITTLEWORTH END OFFORD DARCY ST NEOTS HUNTINGDON CAMBRIDGESHIRE PE18 9RA				
Date of Birth:- 18/06/53 Nat:BRITISH Occ:ANTIQUE DEALER-RESTORER				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

Page 3

02852850 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate , nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	5.14.1 00 100404	(ie Number of shares issued multiplied by nominal value per share)		
	ORIDINARY		<u> </u>		
	***************************************		-		
	Totals	2	£2		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
·	A full list of me	embers is enclos	ed 🚺		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	10 Lanc	el		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17/ 9 /9	7	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.					
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.				
		UNTNGDON			
To whom should Companies House direct any enquiries about the information shown in this return?>	CARLTON SOMERS H	COLNELIEUZ AM HUNTA	NGDON		
	Cambs.	Postcode	1R17 3DL.		
	Telephone	31487 842072	Ext		

· LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	LIST OF PAST AND PALSENT MEMBERS	Account of Shares			
Company Name: SUBMITGLOBAL LIMITED Shares or amount of stock held by existing members at date of this return. Name and address Shares or amount of stock held by existing members at date of this return. Number Currently held Shares or amount of stock held by existing members at date of this return. Number Currently held Shares or amount of stock held by existing members at date of this members, and (b) persons who have ceased to be members. Number Transferred Registration of Transfer	Company Number: 02852850		Particulars of shares trans-		
SUBMITGLOBAL LIMITED amount of stock held by existing members at date of this return. Name and address amount of stock held by existing members at date of this return. Number currently held Number Transferred Transferred or the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Registration of Transferred	Company Name:				
by existing members at date of this return. Name and address by existing members at date of this return. Number currently held company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Currently held Transferred Company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Currently held Registration of Transfer	• • •				
members at date of this return. Name and address Manual address Manu	SUBMITGLOBAL LIMITED			of the	
date of this return. date of this return. members, and (b) persons who have ceased to be members.					
Name and address Teturn. Number currently held Transferred Number Transferred Transferred Transferred Number Registration of Transfer		L			
Number Name and address Number Currently held Number Transferred Oceased to be members. Date of Registration of Transfer		1 .			
Name and address Currently Number Registration Remarks of Transfer		10.01	ceased t	o be members.	
Name and address Currently Number Registration Remarks of Transfer		Number		- · ·	
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neid of Franster	Name and address	_	1		Remarks
J. C. LAMBDEN 9 CHURCH SPREET ST. TUES HUNTINGOON CAMBS. PKIT 4DG. 2		held	i i alisiel i eu	of Transfer	
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G CHURCH STREET St. TUES HUNTINGOON CAMBS. PRIT HOG. 2	J. C. LAMBDEN				·
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363 * *

Company Number: 02852850	Account of Shares			
	Alrembases	Particulars of	shares trans-	
Company Name:	Number of shares or	last return, o	the date of the or, in the case	i
SUBMITGLOBAL LIMITED	amount of	of the first r	eturn, since the	
	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members	s, and	
	return.		who have o be members.	
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Name of the	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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