



COMPANIES HOUSE

NW
001230
#15

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02852850

W

company name
SUBMITGLOBAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

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
13	09	97

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

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

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Principal business activities *(See note 4)*

Trade classification is
5250 RETAIL SECOND-HAND GOODS IN STORES

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

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Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

JOHN CLARK
LAMB DEN
9 CHURCH STREET
ST IVES
HUNTINGDON
CAMBRIDGESHIRE PE17 4DG

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BARBARA ENID
GODFREY
16 ERICA ROAD
ST IVES
HUNTINGDON
CAMBRIDGESHIRE PE17 6AE

Day	Month	Year

 Date of any change.

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

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

JOHN CLARK
LAMB DEN
9 CHURCH STREET
ST IVES
HUNTINGDON
CAMBRIDGESHIRE PE17 4DG

Date of Birth:- 20/08/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

2 CHURCH ST. (ORIGINAL ADDRESS WRONG)
ST IVES
HUNTINGDON
CAMBS
PE17 4DG

Day	Month	Year

Date of resignation.

Particulars.

ROBERT JOHN
SHEARER
16 LITTLEWORTH END
OFFORD DARCY ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE PE18 9RA

Date of Birth:- 18/06/53

Nat:BRITISH

Occ:ANTIQUA DEALER-RESTORER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
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.

on paper not on paper

A full list of members is enclosed ☒☐**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

J.C. Hambley

Secretary/Director *

*(delete as appropriate)

Date

17/9/97

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

AIMS HUNTINGDON

CARLTON, COLNEHEDS,

SOMERSHAM, HUNTINGDON

CAMBS.

Postcode PE17 3DL

Telephone 01487 842072 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]