



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X60L6F8H

Received for filing in Electronic Format on the: **24/11/2009**

*Company Name:* **GRANDGLOBE VENTURES LIMITED**

*Company Number:* **02985714**

*Date of this return:* **01/11/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **10 PALM COURT  
QUEEN ELIZABETHS WALK  
LONDON  
N16 5XA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR SCHLOIME**

*Surname:* **RAND**

*Former names:*

*Service Address:* **4 KINGSMERE PLACE  
LORDSHIP ROAD  
LONDON  
N16 5LN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CHASKEL**

*Surname:* **RAND**

*Former names:*

*Service Address:* **72 QUEEN ELIZABETH WALK  
LONDON  
N16 5UQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/04/1936**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR SCHLOIME**

*Surname:*                **RAND**

*Former names:*

*Service Address:*        **4 KINGSMERE PLACE  
LORDSHIP ROAD  
LONDON  
N16 5LN**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **05/10/1964**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>1</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:*

**1 ORDINARY Shares held as at 01/11/2009**

*Name:*

**OVERTURE INVESTMENTS LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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