



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Global Exhibitions Limited
<i>Company Number:</i>	03065193
<i>Date of this return:</i>	06/06/2013
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	15-17 CHURCH STREET STOURBRIDGE WEST MIDLANDS UNITED KINGDOM DY8 1LU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD CHARLES**

Surname: **COOK**

Former names:

Service Address: **MOOR FARM EARDISTON
TENBURY WELLS
WORCESTERSHIRE
UNITED KINGDOM
WR15 8JJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD CHARLES**

Surname: **COOK**

Former names:

Service Address: **MOOR FARM EARDISTON
TENBURY WELLS
WORCESTERSHIRE
UNITED KINGDOM
WR15 8JJ**

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

Date of Birth: **16/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL OLIVER**

Surname: **GORMLAY**

Former names:

Service Address: **ORCHARD HOUSE WOODROW
CHADDESLEY CORBETT
WORCESTERSHIRE
UNITED KINGDOM
DY10 4QF**

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

Date of Birth: **25/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HEATH**

Former names:

Service Address: **1 EARLS CLOSE
WEB HEATH
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B97 5QQ**

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

Date of Birth: **02/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **RICHARD CHARLES COOK**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL OLIVER GORMLAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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