



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLOBAL RESOURCING LTD**

Company Number: **03390805**

Date of this return: **23/06/2013**

SIC codes: **78200**

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

Situation of Registered Office: **UNITS L & M HOMESDALE BUSINESS
CENTRE 216-218 HOMESDALE ROAD
BROMLEY
KENT
BR1 2QZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O LBCA LTD
1 WATESIDE
STATION ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 4US

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GREGORY WARREN**

Surname: **HARRIS**

Former names:

Service Address: **31 ADDISON ROAD
BRIGHTON
SUSSEX
BN3 1TQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR GREGORY WARREN**

Surname: **HARRIS**

Former names:

Service Address: **31 ADDISON ROAD
BRIGHTON
SUSSEX
BN3 1TQ**

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

Date of Birth: **25/06/1970** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3225
		<i>Aggregate nominal value</i>	3225
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	ORDINARY A	<i>Number allotted</i>	465
		<i>Aggregate nominal value</i>	465
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	NON VOTING B	<i>Number allotted</i>	543
		<i>Aggregate nominal value</i>	543
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4233
		<i>Total aggregate nominal value</i>	4233

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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 : **21 NON VOTING B shares held as at the date of this return**
Name: **CHRIS HOLCROFT**

Shareholding 2 : **522 NON VOTING B shares held as at the date of this return**
Name: **GLOBAL RESOURCING GROUP LTD**

Shareholding 3 : **3225 ORDINARY shares held as at the date of this return**
Name: **GLOBAL RESOURCING GROUP LTD**

Shareholding 4 : **465 ORDINARY A shares held as at the date of this return**
Name: **GLOBAL RESOURCING GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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