



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZCHB89H**

*Received for filing in Electronic Format on the:* **18/03/2009**

*Company Name:* **GLOBALCOUNT LIMITED**

*Company Number:* **03704627**

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### *Company Details*

*Period Ending:* **29/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**EMPIRE HOUSE EDGAR  
STREET  
ACCRINGTON  
LANCASHIRE  
BB5 1PT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KEVIN COSGROVE**

*Address:* **18 PINE CRESCENT  
OSWALDTWISTLE  
ACCRINGTON  
LANCASHIRE  
BB5 3TF**

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*Director 1 :*

*Name:* **DARRELL KEVIN  
COSGROVE**

*Address:* **6 TIMBERHURST  
BRIDGEHALL LANE  
BURY  
LANCASHIRE  
BL9 7NZ**

*Date of Birth:* **07/04/1966**    *Nationality:* **BRITISH**    *Occupation:* **PROPERTY DEVELOPER**

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*Director 2 :*

*Name:* **KEVIN COSGROVE**

*Address:* **18 PINE CRESCENT  
OSWALDTWISTLE  
ACCRINGTON  
LANCASHIRE  
BB5 3TF**

*Date of Birth:* **30/06/1940**    *Nationality:* **BRITISH**    *Occupation:* **BOOK KEEPER**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>410062</b>                      | <b>GBP410062</b>                                    |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>410062</b>                      | <b>GBP410062</b>                                    |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 29/01/2009**

*Name:* **DAMIEN COSGROVE**

*Address:*

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#### *Shareholding 2:*

**52 ORDINARY Shares held as at 29/01/2009**

*Name:* **KEVIN COSGROVE**

*Address:*

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*Shareholding 3:*

**410000 ORDINARY Shares held as at 29/01/2009**

*Name:*

**DARRELL KEVIN COSGROVE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2009**

*Authenticated:* **Yes (E/W)**