



Companies House
— for the record —

AR01 (ef)

Annual Return



X21PC234

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Company Name: **GLOBALCOUNT LIMITED**

Company Number: **03704627**

Date of this return: **29/01/2013**

SIC codes: **47910**

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

Situation of Registered Office: **C/O DEVEREUX ACCOUNTANTS LIMITED
OSWALDTWISTLE MILLS BUSINESS CENTRE CLIFTON MILL,
PICKUP STREET
OSWALDTWISTLE
ACCRINGTON
BB5 0EY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEVIN**

Surname: **COSGROVE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DARRELL KEVIN**

Surname: **COSGROVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1966** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN**

Surname: **COSGROVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1940**

Nationality: **BRITISH**

Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	410062
		<i>Aggregate nominal value</i>	410062
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATION RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	410062
		<i>Total aggregate nominal value</i>	410062

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **DAMIEN COSGROVE**

Shareholding 2 : **52 ORDINARY shares held as at the date of this return**
Name: **KEVIN COSGROVE**

Shareholding 3 : **410000 ORDINARY shares held as at the date of this return**
Name: **DARRELL KEVIN COSGROVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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