

AR01 (ef)

Annual Return



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29/01/2016

Company Name: GLOBALCOUNT LIMITED

Company Number: 03704627

Date of this return: 29/01/2016

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 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: **/04/1966 Nationality: BRITISH

Occupation: PROPERTY DEVELOPER

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 410062

Aggregate nominal 410062

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	410062
		Total aggregate nominal value	410062

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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 : 0 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

Shareholding 4 : 52 ORDINARY shares held as at the date of this return

Name: TINA HOWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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