



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	GLOBAL REPAIRS LIMITED
<i>Company Number:</i>	03904947
<i>Date of this return:</i>	12/01/2013
<i>SIC codes:</i>	99999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	UNIT 2 SOOTHOUSE SPRING VALLEY ROAD INDUSTRIAL ESTATE ST ALBANS HERTFORDSHIRE UNITED KINGDOM AL3 6PF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET FELICITY**

Surname: **REEVES**

Former names:

Service Address: **95 GREENWAY
LONDON
N20 8EL**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **REEVES**

Former names:

Service Address: **23 ALAN DRIVE
BARNET
HERTFORDSHIRE
EN5 2PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1977** *Nationality:* **BRITISH**

Occupation: **DOMESTIC APPLIANCE
RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **MARK PETER**

Surname: **REEVES**

Former names:

Service Address: **71 DOLLIS PARK
LONDON
UNITED KINGDOM
N3 1HJ**

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

Date of Birth: **24/10/1975**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: MARK PETER REEVES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PAUL REEVES

Authorisation

Authenticated

This form was authorised by one of the following:

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