



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

AMENDED

363a

## Annual Return

Company Number 03920217

Company Name in full GLOBAL TRANSPORTATION & LOGISTICS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
04/02/2001

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year  
/ /

### Registered Office

Show here the address at the date of this return.

THE QUADRANGLE, 2ND FLOOR

180 WARDOUR STREET

Any change of  
registered office  
must be notified  
on form 287.

Post town

LONDON

County / Region

UK Postcode

W1F 8FY

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

51210

If the code number cannot be determined, give a brief description of principal activity.

SATURDAY



\*RB5Y2MYV\*

RM

11/06/2022

#49

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Details of a new company secretary must be notified on form 288a.

Address \*\*

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

SECRETARY-NOMINEES LIMITED

THE QUADRANGLE, 2ND FLOOR

180 WARDOUR STREET

LONDON

UK Postcode

W 1 F 8 F Y

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month Year
	Date of birth	1 1 / 1 9 4 5	
	Forename(s)	JAMES GEORGE	
	Surname	EBDON	
<b>Address</b> ††		15 TAMESIS GARDENS	
<input type="checkbox"/>			
	Post town	WORCESTER PARK	
	County / Region	SURREY	UK Postcode K T 4 7 J X
	Country		Nationality BRITISH
<b>Business occupation</b>	CHARTERED ACCOUNTANT		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month Year
	Date of birth	/ / / /	
	Forename(s)		
	Surname		
<b>Address</b> ††			
<input type="checkbox"/>			
	Post town		
	County / Region		UK Postcode / / / /
	Country		Nationality
<b>Business occupation</b>			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1	£1
Totals	1	£1

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format


A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

DocuSigned by:  
  
D438673801FE48B...

**Date**

7 June 2022

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

SECRETARY REGISTRARS

THE QUADRANGLE, 2ND FLOOR, 180 WARDOUR STREET LONDON

Tel 020 7734 2839

DX number  DX exchange

**Directors****Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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**Name** \* Style / Title

Day Month Year

Date of birth

\_ \_ \_ / \_ \_ \_ / \_ \_ \_ \_

Forename(s)

Surname

**Address** ††
☐

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

\* Voluntary details.

**Name** \* Style / Title

Day Month Year

Date of birth

\_ \_ \_ / \_ \_ \_ / \_ \_ \_ \_

Forename(s)

Surname

**Address** ††
☐

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

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<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth	_ _ _ _ / _ _ _ _ / _ _ _ _		
	Forename(s)			
	Surname			
<b>Address</b> ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
<b>Business occupation</b>				

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		Day	Month	Year
	Date of birth	_ _ _ _ / _ _ _ _ / _ _ _ _		
	Forename(s)			
	Surname			
<b>Address</b> ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
<b>Business occupation</b>				

**Form 363a Continuation Sheet****CHFP000****Company Number** \_\_\_\_\_**Company Name in full** \_\_\_\_\_

\* Voluntary details. \_\_\_\_\_

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Name** \* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** ††
☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode

Country \_\_\_\_\_

**Details of a new company secretary must be notified on form 288a.****Directors**

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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**Name** \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** ††
☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode

Country \_\_\_\_\_

Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_**Details of new directors must be notified on form 288a**

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Please list directors in alphabetical order.

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<b>Name</b>	<b>* Style / Title</b>		
		Day	Month Year
	Date of birth	_ _ / _ _ / _ _ _ _	
	Forename(s)		
	Surname		
<b>Address</b> ††			
<input type="checkbox"/>			
	Post town		
	County / Region	UK Postcode	_ _ _ _ _
	Country	Nationality	
<b>Business occupation</b>			

\* Voluntary details.

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<b>Name</b>	<b>* Style / Title</b>		
		Day	Month Year
	Date of birth	_ _ / _ _ / _ _ _ _	
	Forename(s)		
	Surname		
<b>Address</b> ††			
<input type="checkbox"/>			
	Post town		
	County / Region	UK Postcode	_ _ _ _ _
	Country	Nationality	
<b>Business occupation</b>			





## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 03920217

Company Name in full GLOBAL TRANSPORTATION &amp; LOGISTICS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LUCIENE JAMES LIMITED Address 83 LEONARD STREET LONDON UK Postcode EC2A 4QS	ORDINARY 0	ORDINARY 1	10/07/2000
Name SECRETARY-NOMINEES LIMITED Address THE QUADRANGLE, 2ND FLOOR 180 WARDOUR STREET LONDON UK Postcode W1F 8FY	ORDINARY 1		
Name Address UK Postcode			

List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			