



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GLOBAL BPO LIMITED**

*Company Number:* **04267837**

*Date of this return:* **30/09/2013**

*SIC codes:* **82110**

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

*Situation of Registered Office:* **66 ROYAL MINT STREET  
LONDON  
GREATER LONDON  
E1 8LG**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES DOUGLAS**

*Surname:*                **HOLDER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/06/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAN**

*Surname:* **SCHOLTZ**

*Former names:*

*Service Address:* **81 SAREL CILLIERS STR  
STRAND  
7140 WESTERN CAPE  
SOUTH AFRICA**

*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **26/08/1971** *Nationality:* **SOUTH AFRICAN**

*Occupation:* **DIRECTOR OF GLOBAL SECRET**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR DAVID MARK**

*Surname:*                    **WARTSKI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/07/1973**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **LAWYER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1339</b>
		<i>Aggregate nominal value</i>	<b>1339</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1339</b>
		<i>Total aggregate nominal value</i>	<b>1339</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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*

<i>Shareholding 1</i>	<b>: 40 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RICHARD CHURCH</b>
<i>Shareholding 2</i>	<b>: 480 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JAN SCHOLTZ</b>
<i>Shareholding 3</i>	<b>: 480 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID WARTSKI</b>
<i>Shareholding 4</i>	<b>: 68 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>THE CURTIS BANK SIPP - P CLEMENTS</b>
<i>Shareholding 5</i>	<b>: 141 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>OLIVER PAWLE</b>
<i>Shareholding 6</i>	<b>: 23 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER RUTLAND</b>
<i>Shareholding 7</i>	<b>: 107 ORDINARY shares held as at the date of this return</b>

Name: KEN COSTA

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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