



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Global Software Systems (Uk) Limited**

Company Number: **04279567**

Date of this return: **31/08/2013**

SIC codes: **62020**

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

Situation of Registered Office: **11 BOUNDARY BUSINESS PARK
WHEATLEY ROAD GARSINGTON
OXFORD
OXFORDSHIRE
ENGLAND
OX44 9EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARGARIDA**

Surname: **CARDOSO**

Former names:

Service Address: **P.O. BOX 836
TORQUAY
VICTORIA
AUSTRALIA
3228**

Company Director ***1***

Type: **Person**

Full forename(s): **MS MARGARIDA**

Surname: **CARDOSO**

Former names:

Service Address: **P.O. BOX 836
TORQUAY
VICTORIA
AUSTRALIA
3228**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **03/05/1969** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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: **ADRIAN BRANDON GILBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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