



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **4M GLOBE MANAGEMENT LIMITED**

Company Number: **04316309**

Date of this return: **05/11/2012**

SIC codes: **46190**
70229

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

Situation of Registered Office: **823 SALISBURY HOUSE**
29 FINSBURY CIRCUS
LONDON
EC2M 5QQ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPSEC K&R LIMITED**

*Registered or
principal address:* **823 SALISBURY HOUSE
29 FINSBURY CIRCUS
LONDON
GREAT BRITAIN
EC2M 5QQ**

European Economic Area (EEA) Company

Register Location: **GREAT BRITAIN**
Registration Number: **02969709**

Company Director **1**

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

Surname: **BODKER**

Former names:

Service Address: **17 BOULEVARD DU LARVOTTO**
 MONACO
 MONACO
 980000

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

Date of Birth: **03/10/1977** *Nationality:* **DANISH**
Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CAMILLA BODKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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