



Companies House

**AR01** (ef)

**Annual Return**



X4YKD9VU

Received for filing in Electronic Format on the: **14/01/2016**

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*Company Name:* **Global X Trade Ltd**

*Company Number:* **04345896**

*Date of this return:* **28/12/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **6 CECIL ALDIN DRIVE TILEHURST  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG31 6YP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN RUTH**

*Surname:* **MACDONALD**

*Former names:*

*Service Address:* **6 CECIL ALDIN DRIVE TILEHURST  
READING  
BERKSHIRE  
ENGLAND  
RG31 6YP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS GILLIAN RUTH**

*Surname:*                            **MACDONALD**

*Former names:*

*Service Address:*                **6 CECIL ALDIN DRIVE TILEHURST  
READING  
BERKSHIRE  
ENGLAND  
RG31 6YP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ROGER HETHERINGTON**

*Surname:*                            **MACDONALD**

*Former names:*

*Service Address:*                **6 CECIL ALDIN DRIVE TILEHURST  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG31 6YP**

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

*Date of Birth:*    **\*\*/09/1937**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER PROGRAMMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 EACH CIRCUMSTANCE**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2015 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:* **MACDONALD ASSOCIATES LIMITED**

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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.