



Companies House

AR01 (ef)

Annual Return



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X31PTJJU

Company Name: **GLOBAL INFO SOLUTIONS LIMITED**

Company Number: **04377167**

Date of this return: **10/02/2014**

SIC codes: **62020**
63110
71122

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

Situation of Registered Office: **CONCORDE HOUSE**
GRENVILLE PLACE
MILL HILL
LONDON
NW7 3SA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEETHA**

Surname: **VANAM**

Former names:

Service Address: **59 SPRINGFIELD DRIVE
NEWBURY PARK
ILFORD
ESSEX
IG2 6PT**

Company Director **1**

Type: **Person**
Full forename(s): **SREEDHAR**

Surname: **VANAM**

Former names:

Service Address: **59 SPRINGFIELD DRIVE
NEWBURY PARK
ILFORD
ESSEX
IG2 6PT**

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

Date of Birth: **01/06/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHAREHOLDERS HAVE THE RIGHT TO DISTRIBUTE PROFITS BY WAY OF ISSUING DIVIDENDS.

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 10/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GEETHA VANAM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SREEDHAR VANAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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