



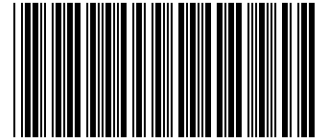
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Companies House
— for the record —

Annual Return

Company Name: GLOBAL FS LIMITED

Company Number: 04538062



XYR84J3K

Received for filing in Electronic Format on the: 24/09/2006

Company Details

Period Ending: 18/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

9251

7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WATERSIDE
1 SPIRIT QUAY
LONDON
E1W 2UT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GEOFFREY RONALD RICE

Address: 4 SMITH CLOSE
SALTER ROAD
LONDON SE16 5PB

Director 1:

Name: JULIE HELEN MABBERLEY

Address: 1 SPIRIT QUAY
LONDON E1W 2UT

Date of Birth: 21/08/1957

Nationality: BRITISH

Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
ORDINARY B	50	GBP50
TOTALS	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 18/09/2006

Name: **JULIE HELEN MABBERLEY**

Address: **WATERSIDE
1 SPIRIT QUAY
LONDON E1W 2UT**

Shareholding 2:

50 ORDINARY B Shares held as at 18/09/2006

Name: **GEOFFREY RONALD RICE**

Address: **4 SMITH CLOSE SALTER ROAD
LONDON SE16 5PB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/09/2006** *Authenticated:* **Yes (E/W)**