



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XW98T3QW**

*Received for filing in Electronic Format on the:* **06/10/2008**

*Company Name:* **GLOBAL FS LIMITED**

*Company Number:* **04538062**

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### *Company Details*

*Period Ending:* **18/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

**7414**

**9251**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GEOFFREY RONALD RICE**

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

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*Director 1 :*

*Name:* **JULIE HELEN MABBERLEY**

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

*Date of Birth:*

**21/08/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY B</b>	<b>50</b>	<b>GBP50</b>
<b>TOTALS</b>	<b>150</b>	<b>GBP150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 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 18/09/2008**

*Name:* **JULIE HELEN MABBERLEY**  
*Address:* **WATERSIDE 1 SPIRIT QUAY**  
**LONDON**  
**E1W 2UT**

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### *Shareholding 2:*

**50 ORDINARY B Shares held as at 18/09/2008**

*Name:* **GEOFFREY RONALD RICE**  
*Address:* **4 SMITH CLOSE SALTER ROAD**  
**LONDON**  
**SE16 5PB**

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/10/2008**

*Authenticated:* **Yes (E/W)**