



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLOBAL FS LIMITED**

Company Number: **04538062**

Date of this return: **18/09/2013**

SIC codes: **64991**
70221
70229

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

Situation of Registered Office: **3RD FLOOR 207**
REGENT STREET
LONDON
UNITED KINGDOM
W1B 3HH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5 PARSONAGE CLOSE
CHARLTON
WANTAGE
OXFORDSHIRE
UNITED KINGDOM
OX12 7HP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY RONALD**

Surname: **RICE**

Former names:

Service Address: **5 PARSONAGE CLOSE
CHARLTON
WANTAGE
OXFORDSHIRE
UNITED KINGDOM
OX12 7HP**

Company Director **1**

Type: **Person**
Full forename(s): **MS JULIE HELEN**

Surname: **MABBERLEY**

Former names:

Service Address: **5 PARSONAGE CLOSE
CHARLTON
WANTAGE
OXFORDSHIRE
UNITED KINGDOM
OX12 7HP**

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

Date of Birth: **21/08/1957** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>			
FULL RIGHTS INCLUDING VOTING			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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: JULIE HELEN MABBERLEY

Shareholding 2 : 50 ORDINARY B shares held as at the date of this return
Name: GEOFFREY RONALD RICE

Authorisation

Authenticated

This form was authorised by one of the following:

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