



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: **18/09/2010**

SIC codes: **7260**
7414
9251

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

Situation of Registered Office: **WATERSIDE**
1 SPIRIT QUAY
LONDON
E1W 2UT

Officers of the company

Company Secretary 1

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

Surname: **RICE**

Former names:

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

Company Director **1**

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

Surname: **MABBERLEY**

Former names:

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

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 18/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-09-18
Name: JULIE HELEN MABBERLEY

Shareholding 2 : 50 ORDINARY B shares held as at 2010-09-18
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.