



Companies House
— for the record —

363a_(ef)

Annual Return



XVKFCZ24

Received for filing in Electronic Format on the: 21/04/2008

Company Name: **GLOBAL TRADE MANAGEMENT SERVICES LIMITED**

Company Number: **04708956**

Company Details

Period Ending: **24/03/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORTHGATE CHAMBERS
47 NEWTON STREET
MANCHESTER
LANCASHIRE
M1 1FT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NIGEL ELLIOT GIBBON**

Address: **62 BROOKHEY
HYDE
CHESHIRE
SK14 2DY**

Director 1 :

Name: **MR NIGEL ELLIOT GIBBON**

Address: **62 BROOKHEY
HYDE
CHESHIRE
SK14 2DY**

Date of Birth:

17/03/1958

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **TERENCE GEOFFREY
ROWLEY**

Address: **126 DAVYHULME ROAD
URMSTON
MANCHESTER
M41 7DL**

Date of Birth:

12/05/1958

Nationality:

BRITISH

Occupation:

GEOLOGIST

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 | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/03/2008

Name: **NIGEL GIBBON**
Address: **62 BROOKHEY
HYDE
CHESHIRE
UNITED KINGDOM
SK14 2DY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2008**

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