



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/04/2010**

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

Company Number: **04708956**

Date of this return: **24/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **NORTHGATE CHAMBERS
47 NEWTON STREET
MANCHESTER
LANCASHIRE
M1 1FT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR NIGEL ELLIOT**

Surname: **GIBBON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL ELLIOT**

Surname: **GIBBON**

Former names:

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

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

Date of Birth: **17/03/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR TERENCE GEOFFREY**
Surname: **ROWLEY**
Former names:
Service Address: **126 DAVYHULME ROAD**
 URMSTON
 MANCHESTER
 M41 7DL

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

Date of Birth: **12/05/1958** *Nationality:* **BRITISH**
Occupation: **GEOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 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

1 ORDINARY Shares held as at 24/03/2010

Name: **NIGEL GIBBON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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