



*Companies House*  
— for the record —

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

**Annual Return**



**X78KJCSJ**

*Received for filing in Electronic Format on the:* **28/08/2009**

*Company Name:* **GLOBAL PERSONALS LIMITED**

*Company Number:* **04880697**

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### *Company Details*

*Period Ending:* **28/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**1 HIGH STREET  
WINDSOR  
BERKSHIRE  
SL4 1LD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DARREN PAUL  
DAMIANO**

*Address:* **6 WILSTRODE AVENUE  
BINFIELD  
BERKS  
UK  
RG42 4UW**

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### *Director 1 :*

*Name:* **MR DARREN PAUL  
DAMIANO**

*Address:* **6 WILSTRODE AVENUE  
BINFIELD  
BERKS  
UK  
RG42 4UW**

*Date of Birth:* **02/07/1970**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR STEVEN RAYMOND  
PAMMENTER**

*Address:* **OLD TILES STOKE GREEN STOKE  
POGES  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL2 4HN**

*Date of Birth:* **17/12/1972**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **ROSS WILLIAMS**

Address: **MALVERN HIBBERT RD  
BRAY  
BERKSHIRE  
SL6 1UT**

Date of Birth: **05/06/1978**      Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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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>100000</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**70000 ORDINARY Shares held as at 28/08/2009**

Name: **ROSS WILLIAMS**

Address:

*Shareholding 2:*

**20000 ORDINARY Shares held as at 28/08/2009**

*Name:*

**STEVEN PAMMENTER**

*Address:*

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*Shareholding 3:*

**5000 ORDINARY Shares held as at 28/08/2009**

*Name:*

**PAUL HICK**

*Address:*

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*Shareholding 4:*

**5000 ORDINARY Shares held as at 28/08/2009**

*Name:*

**EDDY ANKRETT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/08/2009**

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