



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLOBAL PERSONALS LIMITED**

Company Number: **04880697**

Date of this return: **28/08/2013**

SIC codes: **62090**

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

Situation of Registered Office: **MINTON PLACE VICTORIA STREET
WINDSOR
BERKSHIRE
ENGLAND
SL4 1EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARREN PAUL**

Surname: **DAMIANO**

Former names:

Service Address: **GLOBAL PERSONALS LTD MINTON PLACE
VICTORIA STREET
WINDSOR
BERKSHIRE
SL4 1EG**

Company Director 1

Type: **Person**
Full forename(s): **MR DARREN PAUL**

Surname: **DAMIANO**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BARRY JAMES**

Surname: **FROST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1978** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD STEPHEN**

Surname: **GALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STEVEN RAYMOND**

Surname: **PAMMENTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1972**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR MATTHEW SHELDON**

Surname: **PITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1965**

Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **ROSS**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2013 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 : **72500 ORDINARY shares held as at the date of this return**
Name: **ROSS WILLIAMS**

Shareholding 2 : **22500 ORDINARY shares held as at the date of this return**
Name: **STEVEN PAMMENTER**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **PAUL & JULIA HICK AS TRUSTEES OF THE MILL COURT HICK FAMILY SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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