



Companies House
— for the record —

363a_(ef)

Annual Return



XSP52GEF

Received for filing in Electronic Format on the: **05/01/2010**

Company Name: **GLOBALSITE LIMITED**

Company Number: **05036381**

Company Details

Period Ending: **11/08/2009**

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

Principal Business Activities:

SIC codes:

INVESTMENT

*Registered Office
Address:*

**EVERLAST HOUSE 1
CRANBROOK LANE
NEW SOUTHGATE
LONDON
UNITED KINGDOM
N11 1PF**

*Register of
Members Address:*

**EVERLAST HOUSE 1
CRANBROOK LANE
NEW SOUTHGATE
LONDON
UNITED KINGDOM
N11 1PF**

*Register of Debenture
Holders Address:*

**EVERLAST HOUSE 1
CRANBROOK LANE
NEW SOUTHGATE
LONDON
UNITED KINGDOM
N11 1PF**

Details of Officers of the Company

Director 1 :

Name: **MR MICHAEL AFXENTIOU** Address: **GREGORY AFEXENTIOU RD 48 ZYGI
LARNACA 7739
CYPRUS**

Date of Birth: **14/02/1952** Nationality: **BRITISH** Occupation: **DEVELOPER**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/08/2009

Name: **MICHAEL AFXENTIOU**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2010**

Authenticated: **Yes**