

AR01 (ef)

Annual Return



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Company Name: GLOBAL GEOTECHNICAL SUPPLIES LIMITED

Company Number: 05230745

Date of this return: 14/09/2013

SIC codes: **43130**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O STEAD ROBINSON LTD

SCOTGATE HOUSE 2 SCOTGATE ROAD

HONLEY HOLMFIRTH ENGLAND HD9 6GD

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	LESLEY
Surname:	ARAK
Former names:	
Service Address:	HANDCROFT FARM BOTTOMLEY LANE BARKISLAND HALIFAX WEST YORKSHIRE
	HX4 0ET

Company Director 1

Type: Person

Full forename(s): DR PAUL ANTHONY

Surname: ARAK

Former names:

Service Address: HANDCROFT FARM BOTTOMLEY LANE

BARKISLAND HALIFAX HX4 0ET

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/01/1958 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1000

Aggregate nominal 1000

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

ALL SHARES RANK EQUALLY IN CAPITAL AND DIVIDEND DISTRIBUTION.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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 : 500 ORDINARY shares held as at the date of this return

Name: LESLEY ARAK

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: PAUL ANTHONY ARAK

Authorisation

Authenticated

This form was authorised by one of the following:

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