



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLOBAL VILLAGE CONSULTING LIMITED**

Company Number: **05725798**

Date of this return: **01/03/2013**

SIC codes: **70229**

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

Situation of Registered Office: **C/O SAVAGE & COMPANY
3A WARWICK ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 2PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUPERT DAVID**

Surname: **POTTER**

Former names:

Service Address: **APPLEDENE
FLOWERS BOTTOM LANE
SPEEN
BUCKS
HP27 0PZ**

Company Director 1

Type: **Person**
Full forename(s): **MR DAMODARA BANTVAL**

Surname: **BALIGA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MELVYN JOHN**

Surname: **BURGOYNE**

Former names:

Service Address: **BRADFIELD
GREEN LANE, PRESTWOOD
GREAT MISSENDEN
HP16 0QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RUPERT DAVID**

Surname: **POTTER**

Former names:

Service Address: **APPLEDENE
FLOWERS BOTTOM LANE
SPEEN
BUCKS
HP27 0PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SUBHASH**

Surname: **SHARMA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: RUPERT POTTER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MELVYN BURGOYNE

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: DAMODARA BANTVAL BALIGNA

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: SUBHASH SHARMA

Authorisation

Authenticated

This form was authorised by one of the following:

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