



*Companies House*  
— for the record —

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

**Annual Return**



**XWOM0Z68**

*Received for filing in Electronic Format on the:* **25/04/2008**

*Company Name:* **GLOBALTECH SUPPORT LTD**

*Company Number:* **05762116**

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### *Company Details*

*Period Ending:* **30/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

**15 OXFORD STREET  
SOUTHAMPTON  
HAMPSHIRE  
SO14 3DJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LUCY MARTINE PROSSER**

*Address:* **5 TANGMERE RISE  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 3LL**

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*Director 1 :*

*Name:* **MATTHEW HOLDER**

*Address:* **49 ATLANTIC CLOSE  
OCEAN VILLAGE  
SOUTHAMPTON  
SO14 3TB**

*Date of Birth:*

**28/11/1975**

*Nationality:*

**BRITISH**

*Occupation:*

**ELECTRICAL ENGINEER**

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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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 30/03/2008**

*Name:*

**MATTHEW HOLDER**

*Address:*

**49 ATLANTIC CLOSE**

**OCEAN VILLAGE**

**SOUTHAMPTON**

**HAMPSHIRE**

**SO14 3TB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/04/2008**

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