



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLOBESURE LIMITED**

Company Number: **06140160**

Date of this return: **06/03/2011**

SIC codes: **6603**

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

Situation of Registered Office: **107 LEADENHALL STREET
LONDON
EC3A 4AF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **CARPENTER**

Former names:

Service Address: **20 WARREN DRIVE
CHELSFIELD
ORPINGTON
KENT
BR6 6EX**

Company Director ***I***

Type: **Person**
Full forename(s): **FRANCIS MICHAEL**

Surname: **MURPHY**

Former names:

Service Address: **THE OLD RECTORY
LONDON ROAD, WIDFORD
CHELMSFORD
ESSEX
CM2 8TE**

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

Date of Birth: **13/12/1958** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT STEPHEN**

Surname: **WILKINSON**

Former names:

Service Address: **29 LINERSH WOOD
BRAMLEY
GUILDFORD
SURREY
GU5 0EE**

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

Date of Birth: **29/08/1958** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES WITH SUCH RIGHTS AND PRIVILEGES AND SUBJECT TO SUCH RESTRICTIONS AS THE MEMBERS MAY FROM TIME TO TIME DECIDE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-06
Name: GLOBESURE HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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