



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X24NGJNM

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*Company Name:* **GLOBAL TRADING ALLIANCE LTD**

*Company Number:* **06179632**

*Date of this return:* **22/03/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **26 GROSVENOR STREET  
MAYFAIR  
LONDON  
ENGLAND  
W1K 4QW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WILTON CORPORATE SERVICES LIMITED**

*Registered or principal address:* **26 GROSVENOR STREET  
MAYFAIR  
LONDON  
ENGLAND  
W1K 4QW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **5507419**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JON**

*Surname:* **ELPHICK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/03/1981** *Nationality:* **BRITISH**  
*Occupation:* **TAX CONSULTANT**

## *Company Director 2*

Type: **Person**  
Full forename(s): **NATALIE**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1970** Nationality: **IRISH**

Occupation: **OPERATIONS DIRECTOR**

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## *Company Director 3*

Type: **Corporate**  
Name: **WILTON DIRECTORS LIMITED**

Registered or  
principal address: **26 GROSVENOR STREET  
MAYFAIR  
LONDON  
ENGLAND  
W1K 4QW**

## *European Economic Area (EEA) Company*

Register Location: **ENGLAND**  
Registration Number: **03824514**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2013 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* : **1 ORDINARY ?1 SHARES shares held as at the date of this return**  
*Name:* **WILTON NOMINEES 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.