



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLOBEGIG TV LIMITED**

Company Number: **06348413**

Date of this return: **21/08/2013**

SIC codes: **60100**
60200

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

Situation of Registered Office: **CAXTON HOUSE 25A CAXTON AVENUE**
BLACKPOOL
LANCASHIRE
FY2 9AP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RONALD ARTHUR**

Surname: **SHARPLES**

Former names:

Service Address: **25 CAXTON AVENUE
NORBRECK
BLACKPOOL
LANCASHIRE
FY2 9AP**

Company Director **1**

Type: **Person**
Full forename(s): **MR RONALD ARTHUR**

Surname: **SHARPLES**

Former names:

Service Address: **25 CAXTON AVENUE**
 NORBRECK
 BLACKPOOL
 LANCASHIRE
 FY2 9AP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN**

Surname: **SHARPLES**

Former names:

Service Address: **CAXTON HOUSE
25A CAXTON AVENUE
BLACKPOOL
LANCASHIRE
FY2 9AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING, NON-REDEEMABLE, RANKING PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2013 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: **RONALD SHARPLES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN SHARPLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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