



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/11/2011**

Company Name: **GLOBAL EMERGENCY LIMITED**

Company Number: **06356508**

Date of this return: **30/08/2011**

SIC codes: **9305**

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

Situation of Registered Office: **MEDIUS HOUSE 2
SHERATON STREET
LONDON
W1F 8BH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR LANGDON BYRD**

Surname: **GREENHALGH**

Former names:

Service Address: **4 TANNERY BROOK ROW
UNIT \12
SOMMERVILLE
MASSACHUCHETTS
USA
MA 02144**

Country/State Usually Resident: **USA**

Date of Birth: **06/12/1974**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH GRAHAM**

Surname: **HARRINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1948** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING RIGHTS; (B) RIGHT TO PARTICIPATE IN A DISTRIBUTION; (C) RIGHTS IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);

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 30/08/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: GLOBAL EMERGENCY GROUP LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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