



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2010**

Company Name: **Global Regsperts Ltd**

Company Number: **06455913**

Date of this return: **18/12/2010**

SIC codes: **7414**

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

Situation of Registered Office: **52 ALDIN AVENUE SOUTH
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 1JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAJA KIRAN**

Surname: **MURAHARI**

Former names:

Service Address: **52 ALDIN AVENUE SOUTH
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 1RR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SATEESH MOHAN**

Surname: **BISABATHUNI**

Former names:

Service Address: **52 ALDIN AVENUE SOUTH
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 1JH**

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

Date of Birth: **13/09/1971** *Nationality:* **INDIAN**

Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER BEING AN INDIVIDUAL AND PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE THEN (UNLESS HE IS HIMSELF A MEMBER ENTITLED TO A VOTE) THEN EVERY PERSON ATTENDING AS A MEMBER OR A PROXY SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE ON A POLL (SUBJECT TO ANY RESTRICTIONS ATTACHING TO THE SHARE CLASS).

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 18/12/2010 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 2010-12-18
Name: SATEESH MOHAN BISABATHUNI

Authorisation

Authenticated

This form was authorised by one of the following:

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