



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLOBAL THINK UK LIMITED**

Company Number: **06539542**

Date of this return: **19/03/2015**

SIC codes: **70229**

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

Situation of Registered Office: **MEADOW RISE NUSERY LANE
NORTH WOOTTON
KINGS LYNN
NORFOLK
PE30 3GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHARINE FRANCES**

Surname: **SCOTT**

Former names:

Service Address: **MEADOW RISE NURSERY LANE
NORTH WOOTTON
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE30 3QB**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL DENIS**

Surname: **SCOTT**

Former names:

Service Address: **MEADOW RISE NURSERY LANE
NORTH WOOTTON
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE30 3QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	100

Prescribed particulars

DIRECTORS ARE AUTHORISED TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF SHARES IN THE COMPANY.

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 19/03/2015 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: **KATHERINE SCOTT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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