



Companies House
— for the record —

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Annual Return



XM5DUJES

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Company Name: **GLOBAL2OL LIMITED**

Company Number: **06571426**

Company Details

Period Ending: **21/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**65 ASHBURNHAM ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NW1 4RD**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPH FERDINAND
BOUEKE**

Address: **- THE MOORINGS 33 BOUGHTON
ROAD
MOULTON
NORTHAMPTONSHIRE
NN3 7SG**

Director 1 :

Name: **CHRISTOPH FERDINAND
BOUEKE**

Address: **- THE MOORINGS 33 BOUGHTON
ROAD
MOULTON
NORTHAMPTONSHIRE
NN3 7SG**

Date of Birth:

07/12/1962

Nationality:

GERMAN

Occupation:

DIRECTOR

Director 2 :

Name: **MARKUS GUNTER OLBRICH** *Address:* **AUZINGERSTR 14
HAAR
85540
DEU**

Date of Birth:

28/03/1967

Nationality:

GERMAN

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/04/2009

Name: **CHRISTOPH FERDINAND BOUEKE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2010**

Authenticated: **Yes**