



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLOBAL CHILD PROTECTION SERVICES LTD**

Company Number: **06580763**

Date of this return: **30/04/2013**

SIC codes: **70229**

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

Situation of Registered Office: **12 ROWLLS ROAD
KINGSTON-UPON-THAMES
SURREY
UNITED KINGDOM
KT1 3ET**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUE**

Surname: **NOLAN**

Former names:

Service Address: **12 ROWLLS ROAD
KINGSTON-UPON-THAMES
SURREY
UNITED KINGDOM
KT1 3ET**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL DAMIAN**

Surname: **NOLAN**

Former names:

Service Address: **12 ROWLLS ROAD
KINGSTON-UPON-THAMES
SURREY
UNITED KINGDOM
KT1 3ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1959** *Nationality:* **BRITISH**

Occupation: **POLICY ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS CURRENTLY ATTACHED TO SHARES			

Class of shares	A 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

NON-VOTING, NO RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	801
		<i>Total aggregate nominal value</i>	801

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : **800 ORDINARY shares held as at the date of this return**
Name: **PAUL NOLAN**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **SUE NOLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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