



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/11/2014**

**X3KEN003**

*Company Name:* **GLOBAL INVACOM HOLDINGS LIMITED**

*Company Number:* **06743598**

*Date of this return:* **07/11/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **FIRST FLOOR - FREEMAN HOUSE, JOHN ROBERTS BUSINESS PEAN  
HILL  
WHITSTABLE  
KENT  
ENGLAND  
CT5 3BJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MALCOLM JOHN**

*Surname:*                            **BURRELL**

*Former names:*

*Service Address:*                **2 CHICHESTER DRIVE  
CHELMSFORD  
ESSEX  
CM1 7RY**

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

*Date of Birth:*    **01/01/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID JONATHAN WREN**

*Surname:* **FUGEMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/10/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN STEPHEN**

*Surname:*                            **PARFITT**

*Former names:*

*Service Address:*                **38 KELSCOTT CRESCENT**  
   **WATFORD**  
   **HERTFORDSHIRE**  
   **WD18 0NG**

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

*Date of Birth:*    **14/01/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GARY PATRICK**

*Surname:* **STAFFORD**

*Former names:*

*Service Address:* **35 WHITE HORSE LANE  
LONDON COLNEY  
ST ALBANS  
HERTFORDSHIRE  
AL2 1JP**

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

*Date of Birth:* **12/01/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY BRIAN**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **42 STATION ROAD  
HERNE BAY  
KENT  
CT6 5QH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/09/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>329942</b>
		<i>Aggregate nominal value</i>	<b>32994.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>8.33</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>329942</b>
		<i>Total aggregate nominal value</i>	<b>32994.2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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* : **329942 ORDINARY shares held as at the date of this return**  
*Name:* **GLOBAL INVACOM GROUP LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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