



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLOBAL DOCUMENTS SERVICES LIMITED**

Company Number: **06969739**

Date of this return: **22/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **35 FIRS AVENUE
LONDON
N11 3NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **INABI**

Former names:

Service Address: **2 IMPASSE DES CAPITOULS
31720, VILLE NEUVE
TOLOSANE
FRANCE**

Company Director **1**

Type: **Person**
Full forename(s): **MATHIAS**

Surname: **MELINK**

Former names:

Service Address: **38 38 R DU REMPART**
 SAINT ETIENNE
 TOULOUSE
 FRANCE
 31000

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/09/1970** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

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

Prescribed particulars

SUBJECT TO THE PROVISIONS OF TABLE A AND TO THE FOLLOWING PROVISIONS THESE ARTICLES, THE DIRECTORS SHALL HAVE AUTHORITY TO EXERCISE ANY POWER OF THE COMPANY TO OFFER, ALLOT OR OTHERWISE DISPOSE OF ANY SHARES IN THE COMPANY, OR ANY RELEVANT SECURITIES, TO SUCH PERSONS, AT SUCH TIMES AND GENERALLY ON SUCH TERMS AND CONDITIONS AS THEY THINK PROPER PROVIDED THAT INsofar AS THE COMPANY IN GENERAL MEETING SHALL NOT HAVE VARIED, RENEWED OR REVOKED THE SAID AUTHORITY. THE COMPANY DIRECTORS SHALL NOT BE AUTHORISED TO MAKE ANY OFFER OR ALLOTMENT OF SHARES IN THE COMPANY, OR GRANT ANY RIGHT TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITIES INTO, SHARES IN THE COMPANY IF SUCH ALLOTMENT, OR ALLOTMENT IN PURSUANCE OF SUCH OFFER OR RIGHT, WOULD OR MIGHT RESULT IN THE AGGREGATE OF THE SHARES OR STOCK IN ISSUE EXCEEDING, IN NOMINAL VALUE, THE AMOUNT OF THE AUTHORISED SHARE CAPITAL OF THE COMPANY FOR THE TIME BEING, AND SUCH LIMITATION SHALL DETERMINE THE MAXIMUM AMOUNT OF THE RELEVANT SECURITIES WHICH AT ANY TIME REMAIN TO BE ALLOTTED BY THE DIRECTORS.

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 22/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL SILVERSTONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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