



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLOBAL LEADERSHIP 21 LTD**

Company Number: **06969801**

Date of this return: **22/07/2014**

SIC codes: **70229**

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

Situation of Registered Office: **PRINTING HOUSE 66 LOWER ROAD
HARROW
MIDDLESEX
HA2 0DH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KATRINA ELIZABETH**

Surname: **HUDSON**

Former names:

Service Address: **STADDLESTONES STONOR
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 6HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1946** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **SOPHIE**

Surname: **HUDSON**

Former names:

Service Address: **SADDLESTONES STONOR
HENLEY ON THAMES
OXON
RG9 6HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1984**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE: A) ONE VOTE IN ANY CIRCUMSTANCES B) DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS C) PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP

Class of shares	ORDINARY B	<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

THESE SHARES HAVE: A) NO VOTING RIGHTS IN ANY CIRCUMSTANCES B) DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS THAT MAY BE VOTED ON THESE SHARES C) NO RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP, OTHER THAN PAR VALUE

Class of shares	ORDINARY C	<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

THESE SHARES HAVE: A) NO VOTING RIGHTS IN ANY CIRCUMSTANCES B) DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS THAT MAY BE VOTED ON THESE SHARES C) NO RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP, OTHER THAN PAR VALUE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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 : **10 ORDINARY A shares held as at the date of this return**

Name: **KATRINA HUDSON**

Shareholding 2 : **10 ORDINARY A shares held as at the date of this return**

Name: **SOPHIE HUDSON**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name: **SOPHIE HUDSON**

Shareholding 4 : **1 ORDINARY C shares held as at the date of this return**

Name: **THEA HUDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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