



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/08/2014**

Company Name: **GLOBALX (UK) LIMITED**

Company Number: **06983136**

Date of this return: **06/08/2014**

SIC codes: **63990**

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

Situation of Registered Office: **14-18 CITY ROAD
CARDIFF
WALES
CF24 3DL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**14-18 CITY ROAD
CARDIFF
WALES
CF24 3DL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **COBB**

Former names:

Service Address: **21 ENDWOOD COURT
HIGHVALE
QUEENSLAND 4520
AUSTRALIA**

Company Director **1**

Type: **Person**
Full forename(s): **MR. CAMERON DAVID**

Surname: **BEAVIS**

Former names:

Service Address: **4 HOUSEWOOD COURT
HIGHVALE
QUEENSLAND 4520
AUSTRALIA
-**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **05/12/1960** *Nationality:* **AUSTRALIAN**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. TIMOTHY LLOYD**

Surname: **MAHONY**

Former names:

Service Address: **34 WENTWORTH ROAD
VAUCLUSE 2030
NEW SOUTH WALES
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **16/02/1958** *Nationality:* **AUSTRALIAN**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 06/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GLOBALX INFORMATION SERVICES PTY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: GLOBALX (UK) LIMITED

COMPANY NUMBER: 06983136

A second filed AR01 was registered on 26/05/2020