



Companies House

**AR01** (ef)

**Annual Return**



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**X4ENA9XV**

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

*Company Number:* **06983136**

*Date of this return:* **06/08/2015**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **14-18 CITY ROAD  
CARDIFF  
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**

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*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)

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## 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>300000</b>
		<i>Total aggregate nominal value</i>	<b>300000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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* : **300000 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.