

AR01 (ef)

Annual Return



X4GVPALE

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Company Name: 603 GLOBAL LTD

Company Number: 07031712

Date of this return: **28/09/2015**

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

SANDBACH ENTERPRISE CENTER WESLEY AVENUE

SANDBACH CHESHIRE

CW11 1DG

Officers of the company

Company Secretary	I		
Type:	Person		
Full forename(s):	MR NATHAN PAUL		
a	WOODBINE		
Surname:	WOODBINE		
Former names:			
Service Address:	SANDBACH ENTERPRISE CENTER WESLEY AVENUE		
Service Address.	SANDBACH ENTERI RISE CENTER WESLET AVENCE		
	CHESHIRE		
	UNITED KINGDOM		
	CW11 1DG		
Company Director	1		
Type:	Person		
Full forename(s):	MR CHRISTOPHER PETER		
Surname:	THOMPSON		
ourmine.			
-			
Former names:			
Service Address recorded	l as Company's registered office		
Country/State Usually Re	sident: ENGLAND		
•			
Date of Birth: 09/01/1980	Nationality: BRITISH		
Occupation: DIRECTOR			

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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 : 50 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER THOMPSON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: NATHAN WOODBINE

Authorisation

Authenticated

This form was authorised by one of the following:

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