

AR01 (ef)

Annual Return



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Company Name: GLOBAL THINKERS LTD

Company Number: **07245816**

Date of this return: **06/05/2011**

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

SUITE 13949 2ND FLOOR 145-157 ST JOHN STREET

LONDON EC1V 4PY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS ELIZABETH

Surname: FILIPPOULI

Former names:

Service Address: WE MEDIA 404 ALBANY HOUSE

324 REGENT STREET

LONDON

UNITED KINGDOM

W1B3HH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/08/1969 Nationality: GREEK

Occupation: MEDIA AND BUSINESS

CONSULTANT

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|--|---|--|
| Currency | GBP | Total number of shares Total aggregate | 1 | |
| | | nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-06

Name: ELIZABETH FILIPPOULI

Authorisation

Authenticated

This form was authorised by one of the following:

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