

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

17/09/2014

Company Name:

GLOBELINE LIMITED

Company Number:

07748645

Date of this return:

22/08/2014

SIC codes:

96090

Company Type:

Private company limited by shares

1ST FLOOR 10 COLLEGE ROAD

Situation of Registered

HARROW

Office:

MIDDLESEX

HA1 1BE

Officers of the company

Company Director 1

Type: Person

Full forename(s): TIM

Surname: ROBERTS

Former names:

Service Address: 10 COLLEGE ROAD

FIRST FLOOR HARROW MIDDLESEX

UNITED KINGDOM

HA1 1BE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/05/1965 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	2
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Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Staten	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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: TIM ROBERTS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: KAREN BYRNE ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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