



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/07/2013**

Company Name: **Global Rosters Limited**

Company Number: **08107834**

Date of this return: **18/06/2013**

SIC codes: **64209**

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

Situation of Registered Office: **THE EXCHANGE HASLUCKS GREEN ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 2EL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **HALL**

Former names:

Service Address: **200 HOCKLEY ROAD
TAMWORTH
STAFFORDSHIRE
ENGLAND
B77 5EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GILBERT ROBIN**

Surname: **OXLEY**

Former names:

Service Address: **118 SUMMERFIELD ROAD
OLTON
SOLIHULL
WEST MIDLANDS
ENGLAND
B92 8PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "B" SHARES SHALL NOT CONFER UPON THE HOLDERS THEREOF ANY RIGHT TO VOTE. POWER TO PAY VARIABLE DIVIDENDS

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "C" SHARES SHALL NOT CONFER UPON THE HOLDERS THEREOF ANY RIGHT TO VOTE. POWER TO PAY VARIABLE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100000
		<i>Total aggregate nominal value</i>	1100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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 : **200000 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR PETER JOHN HALL**

Shareholding 2 : **20000 ORDINARY C 1 GBP shares held as at the date of this return**
Name: **MR PETER JOHN HALL**

Shareholding 3 : **800000 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR GILBERT ROBIN OXLEY**

Shareholding 4 : **80000 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR GILBERT ROBIN OXLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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