



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* GLOBAL WORLDWIDE FOREX LIMITED

*Company Number:* 08312289

*Date of this return:* 10/10/2014

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 25 LEITH MANSIONS  
GRANTULLY ROAD  
LONDON  
W9 1LQ

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RONALD JAVIER**

*Surname:*                                **BADDOUH ABBATE**

*Former names:*

*Service Address:*                **19 SEYMOUR PLACE  
LONDON  
UNITED KINGDOM  
W1H 5BG**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **28/07/1974**                                *Nationality:*    **ITALIAN**

*Occupation:*    **BUSINESSMAN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JACKSON ROQUE**

*Surname:*                         **PEREIRA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/09/1976**

*Nationality:*    **BRAZILIAN**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **IMRAN**

*Surname:*                **QADEER**

*Former names:*

*Service Address:*        **COPPERFIELDS ACCOUNTANTS 19 SEYMOUR PLACE  
MARBLE ARCH  
LONDON  
ENGLAND  
W1H 5BG**

*Country/State Usually Resident:*   **ENGLAND UNITED KINGDOM**

*Date of Birth:*   **09/11/1980**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **JACKSON PEREIRA**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **IMRAN QADEER**

*Shareholding 3* : **9000 ORDINARY shares held as at the date of this return**  
*Name:* **RONALD JAVIER BADDOUH ABBATE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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