



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* GLOBAL TRADING AND MANUFACTURING LTD

*Company Number:* 08381725

*Date of this return:* 30/01/2016

*SIC codes:* 46900

*Company Type:* Private company limited by shares

*Situation of Registered Office:* BIRCHIN COURT SUITE 603 20 BIRCHIN LANE  
LONDON  
CITY OF LONDON  
EC3V 9DU

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ANASTASIA SECRETARIAT SERVICES LTD**

*Registered or principal address:* **BIRCHIN COURT SUITE 603 20 BIRCHIN LANE  
CITY OF LONDON  
LONDON  
UNITED KINGDOM  
EC3V 9DU**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **07937565**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS. SILVIA**

*Surname:* **GATTUSO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1980** *Nationality:* **ITALIAN**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ANASTASIA NOMINEE SERVICES LTD

## *Authorisation*

*Authenticated*

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

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