



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2016**

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Company Name: **GLOBE CAPITAL INVESTMENTS LTD**

Company Number: **08863568**

Date of this return: **27/01/2016**

SIC codes: **46190**
68320
70229

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

Situation of Registered Office: **23 BERKELEY SQUARE**
LONDON
W1J 6HE

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ZAFEIRA**

Surname: **GIANNAKITSA**

Former names:

Service Address: **23 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6HE**

Country/State Usually Resident: **GREECE**

Date of Birth: ****/05/1974**

Nationality: **GREEK**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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 : **100 ORDINARY A shares held as at the date of this return**
Name: **ZAFEIRA GIANNAKITSA**

Authorisation

Authenticated

This form was authorised by one of the following:

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