

Annual Return

Company Name: C.G.I GLOBAL LTD

Company Number: 09078417

X5ANCOCG

Received for filing in Electronic Format on the: 06/07/2016

Company Name: C.G.I GLOBAL LTD

Company Number: 09078417

Date of this return: 10/06/2016

Sic Codes: 96090

Company Type: Private company limited by shares

Situation of HURLINGHAM STUDIOS RANELAGH GARDENS LONDON

Registered Office: ENGLAND SW6 3PA

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MRS MICHELE

Surname: BINCZYK

Service Address: recorded as Company's registered office

Country/State POLAND

Usually Resident:

Date of Birth: **/06/1995 Nationality: POLISH

Occupation: **DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,

DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 60 ORDINARY shares held as at the date of this return

Name: CARLOS ZAPATA T.

Shareholding 2: 40 ORDINARY shares held as at the date of this return

Name: MICHELE BINCZYK

Authorisation

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

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

