



Companies House

AR01 (ef)

Annual Return



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Company Name: **Global Systems & Solutions Ltd**

Company Number: **09292453**

Date of this return: **03/11/2015**

SIC codes: **62090**

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

Situation of Registered Office: **FLAT 1 138 TRUNDLEYS ROAD
LONDON
UNITED KINGDOM
SE8 5JG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT JERZY**

Surname: **LUCZAK**

Former names:

Service Address: **FLAT 1 138 TRUNDLEYS ROAD
LONDON
UNITED KINGDOM
SE8 5JG**

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

Date of Birth: ****/10/1973** *Nationality:* **POLISH**

Occupation: **GLOBAL SYSTEM SOLUTIONS**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOFFEL JACOBS UYS**

Surname: **MOLLER**

Former names:

Service Address: **FLAT 1 138 TRUNDLEYS ROAD
LONDON
UNITED KINGDOM
SE8 5JG**

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

Date of Birth: ****/07/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 500 |
| | | <i>Aggregate nominal value</i> | 500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500 |
| | | <i>Total aggregate nominal value</i> | 500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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 : **249 ORDINARY shares held as at the date of this return**
Name: **ROBERT JERZY LUCZAK**

Shareholding 2 : **251 ORDINARY shares held as at the date of this return**
Name: **CHRISTOFFEL JACOBS UYS MOLLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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