



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2015**

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Company Name: **GLOBR COMMS LTD**

Company Number: **09307825**

Date of this return: **15/04/2015**

SIC codes: **62012**

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

Situation of Registered Office: **41 LOVELACE GARDENS
SURBITON
SURREY
UNITED KINGDOM
KT6 6RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAHEED ADEDAMOLA**

Surname: **OLOLADE**

Former names:

Service Address: **13 SHAW HOUSE 30 QUEEN STREET
TOTTENHAM
LONDON
ENGLAND
N17 8HU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR OLUWAJIMI**

Surname: **AYOKU**

Former names:

Service Address: **41 DEVONS ROAD
FLAT 11 ST ANDREWS
LONDON
ENGLAND
E3 3BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1985** *Nationality:* **NIGERIAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR SAHEED ADEDAMOLA**

Surname: **OLOLADE**

Former names:

Service Address: **13 SHAW HOUSE 30 QUEEN STREET
TOTTENHAM
LONDON
ENGLAND
N17 8HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1981** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR GURUSHANKAR**

Surname: **SURIYAKUMAR PONNIAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1982**

Nationality: **SRI LANKAN**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR AKHIDENO BASIL**

Surname: **UDUEHI**

Former names:

Service Address: **322 - 2623 16 AVE SE
CALGARY
ALBERTA
CANADA
T2A 6L7**

Country/State Usually Resident: **CANADA**

Date of Birth: **18/08/1980** *Nationality:* **NIGERIAN**

Occupation: **CHIEF INFORMATION OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	163890
		<i>Aggregate nominal value</i>	163.89
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<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>	163890
		<i>Total aggregate nominal value</i>	163.89

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: GURUSHANKAR SURIYAKUMAR PONNIAH

Shareholding 2 : 89000 ORDINARY shares held as at the date of this return
Name: OLUWAJIMI AYOKU

Shareholding 3 : 2000 ORDINARY shares held as at the date of this return
Name: IEISHA THOMAS

Shareholding 4 : 4000 ORDINARY shares held as at the date of this return
Name: SAHEED ADEDAMOLA OLOLADE

Shareholding 5 : 4000 ORDINARY shares held as at the date of this return
Name: BASIL UDUCHI

Shareholding 6 : 24000 ORDINARY shares held as at the date of this return
Name: AVID LIMITED

Shareholding 7 : 4000 ORDINARY shares held as at the date of this return

Name: CULLIFORD LIMITED

Shareholding 8 : 2000 ORDINARY shares held as at the date of this return

Name: IMAGRO UK LTD

Shareholding 9 : 33890 ORDINARY shares held as at the date of this return

Name: OPTION POOL

Authorisation

Authenticated

This form was authorised by one of the following:

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