



Companies House

AR01 (ef)

Annual Return



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Company Name: THE GLOBAL POETRYZOO LTD

Company Number: SC441332

Date of this return: 28/01/2016

SIC codes: 90030

Company Type: Private company limited by shares

Situation of Registered Office: 4 GROSVENOR GARDENS
EDINBURGH
MIDLOTHIAN
EH12 5JU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **SAVILLE-SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GILLIAN KATRINA**

Surname: **FERGUSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1963** Nationality: **BRITISH**

Occupation: **POET**

Company Director 2

Type: **Person**
Full forename(s): **MR. RICHARD**

Surname: **SAVILLE-SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000
<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.

Class of shares	ORDINARY	<i>Number allotted</i>	41236
		<i>Aggregate nominal value</i>	41.236
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.485
		<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>	1041236
		<i>Total aggregate nominal value</i>	1041.236

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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 : **800000 ORDINARY shares held as at the date of this return**
Name: **GILLIAN FERGUSON**

Shareholding 2 : **200000 ORDINARY shares held as at the date of this return**
Name: **PRIMATE INCORPORATED LTD**

Shareholding 3 : **30927 ORDINARY shares held as at the date of this return**

Name: CRAIG MORRISON

Shareholding 4 : 10309 ORDINARY shares held as at the date of this return

Name: MOIRA FERGUSON

Authorisation

Authenticated

This form was authorised by one of the following:

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