



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/12/2008

Company Name: **GLOBE & SIMPSON PROVIDENT SCHEME LIMITED**

Company Number: **00220035**

Company Details

Period Ending: **28/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STRATFORD ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4AX**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE PEGG**

Address: **BRICKYARD COTTAGE RUSHOCK
DROITWICH
WORCESTERSHIRE
WR9 0NS**

Director 1 :

Name: **MR ROY MIDDLETON**

Address: **4 RHODES CLOSE
HASINGTON
CREWE
CW1 5ZF**

Date of Birth:

21/01/1945

Nationality:

British

Occupation:

SCHEME SECRETARY

Director 2 :

Name: **GRAHAM THOMAS
PLUMLEY**

Address: **57 GILHURST ROAD
HARBORNE
BIRMINGHAM
B17 8PD**

Date of Birth:

04/09/1948

Nationality:

British

Occupation:

**DIRECTOR - HUMAN
RESOURCES**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
6% CUMULATIVE PREFERENCE	1500	GBP1500
ORDINARY	500	GBP500
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/11/2008

Name: **JOSEPH LUCAS LIMITED**

Address:

Shareholding 2:

1500 6% CUMULATIVE PREFERENCE Shares held as at 28/11/2008

Name: **LUCAS SERVICE UK LIMITED**

Address:

Shareholding 3:

499 ORDINARY Shares held as at 28/11/2008

Name:

LUCAS SERVICE UK LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/12/2008**

Authenticated: **Yes (E/W)**