



Companies House

**AR01** (ef)

**Annual Return**



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**X31N9Z6J**

*Company Name:* **GLOBE TELECOMMUNICATIONS SERVICES LIMITED**

*Company Number:* **02666706**

*Date of this return:* **28/11/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O COLIN MEAGER & CO LIMITED  
REGENT COURT 68 CAROLINE STREET  
JEWELLERY QUARTER  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B3 1UG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN GRANT**

*Surname:* **MEAGER**

*Former names:*

*Service Address:* **127 BIRMINGHAM ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B72 1LX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS RICHARDSON KINNEAR**

*Surname:*                                **RAITT**

*Former names:*

*Service Address:*                **33 ST BERNARDS ROAD  
SOLIHULL  
WEST MIDLANDS  
B92 7AX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/01/1930**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES CARRY FULL VOTING RIGHTS AND WILL PARTICIPATE FULLY IN ANY PROCEEDS ARISING FROM ANY WINDING UP OR LIQUIDATION OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A M C ROBINSON**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **T.R.K. RAITT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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