



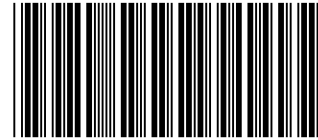
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GLOBAL ENVIRONMENTAL SOLUTIONS LIMITED**

*Company Number:* **02866120**



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*Received for filing in Electronic Format on the:* **20/11/2005**

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*Company Details*

*Period Ending:* **26/10/2005**

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

*Principal Business Activities:*

*SIC Codes*

**7414**

**8042**

*Registered Office:  
Address:*

**CHURCHTOWN COTTAGE  
WEST ANSTEY  
SOUTH MOLTON  
DEVON  
EX36 3PE**

*Register of  
Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MONICA MARY HOOK**

*Address:* **CHURCHTOWN COTTAGE  
WEST ANSTEY  
SOUTH MOLTON  
DEVON EX36 3PE**

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*Director 1:*

*Name:* **MARTIN HOOK** *Address:* **CHURCHTOWN COTTAGE**  
*Date of Birth:* **19/11/1948** **WEST ANSTEY**  
*Nationality:* **BRITISH** **SOUTH MOLTON**  
*Occupation:* **ENGINEER** **DEVON EX36 3PE**

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*Director 2:*

*Name:* **MONICA MARY HOOK** *Address:* **CHURCHTOWN COTTAGE**  
*Date of Birth:* **11/07/1951** **WEST ANSTEY**  
*Nationality:* **ENGLISH** **SOUTH MOLTON**  
*Occupation:* **ACCOUNTANT** **DEVON EX36 3PE**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2005, 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 26/10/2005**

*Name:* **MARTIN HOOK**  
*Address:* **CHURCHTOWN COTTAGE**  
**WEST ANSTEY SOUTH MOLTON**  
**DEVON EX36 3PE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 26/10/2005**

*Name:* **MONICA MARY HOOK**  
*Address:* **CHURCHTOWN COTTAGE**  
**WEST ANSTEY SOUTH MOLTON**  
**DEVON EX36 3PE**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/11/2005** *Authenticated:* **Yes (E/W)**