



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LJPU1F

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Company Name: **GLOBAL ENVIRONMENTAL SOLUTIONS LIMITED**

Company Number: **02866120**

Date of this return: **26/10/2012**

SIC codes: **70229**
74909
85590

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

Situation of Registered Office: **CHURCHTOWN COTTAGE**
WEST ANSTEY
SOUTH MOLTON
DEVON
EX36 3PE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MONICA MARY**

Surname: **HOOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **HOOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1948** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MONICA MARY**

Surname: **HOOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1951**

Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO VOTE AT GENERAL MEETINGS; TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **MARTIN HOOK**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MONICA MARY HOOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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