



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **GLOBAL ENVIRONMENTAL SOLUTIONS LIMITED**

Company Number: **02866120**

Date of this return: **26/10/2009**

SIC codes: **7310**
7414
8042

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

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **HOOK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 26/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

51 ORDINARY Shares held as at 26/10/2009

Name:

MARTIN HOOK

Address:

Shareholding 2:

49 ORDINARY Shares held as at 26/10/2009

Name:

MONICA MARY HOOK

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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