



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWB4LEOV

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*Company Name:* **GLOBAL TRADE LIMITED**

*Company Number:* **02974745**

*Date of this return:* **06/10/2009**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **C/O C/O HILLIER HOPKINS LLP  
64 CLARENDON ROAD  
WATFORD  
HERTS  
UNITED KINGDOM  
WD17 1DA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **4 ALDER GROVE  
DOWNS HILL  
LONDON  
NW2 7DB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **KANE**

*Former names:*

*Service Address:* **EMPIRE HOUSE 175 PICCADILLY  
LONDON  
UNITED KINGDOM  
W1J 9TB**

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

*Date of Birth:* **29/09/1959**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 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:*

**1 ORDINARY Shares held as at 06/10/2009**

*Name:* **MICHAEL KANE**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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