



Companies House

AR01 (ef)

Annual Return



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X3CTUGBC

Company Name: **GLOBALSCREEN LIMITED**

Company Number: **03221469**

Date of this return: **08/07/2014**

SIC codes: **85422**

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

Situation of Registered Office: **4TH FLOOR EDINBURGH BUILDING
CITY CAMPUS CHESTER ROAD
SUNDERLAND
TYNE & WEAR
SR1 3SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **CUTTING**

Former names: **BAITEY**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SHIRLEY ANNE**

Surname: **ATKINSON**

Former names: **FRANKLIN**

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1960** Nationality: **BRITISH**

Occupation: **UNIVERSITY DEPUTY VICE-
CHANCELLOR**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, OTHERWISE NO SPECIAL CONDITIONS APPLY

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 08/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF SUNDERLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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