



*Companies House*  
— for the record —

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

**Annual Return**



**X2WR300P**

*Received for filing in Electronic Format on the: 25/05/2008*

*Company Name:*     **GLOBALIS LIMITED**

*Company Number:*   **03375393**

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### *Company Details*

*Period Ending:* **23/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7450**

*Registered Office  
Address:*

**72A SUTHERLAND  
AVENUE  
WESTERHAM  
KENT  
TN16 3HG**

*Register of  
Members Address:*

**72A SUTHERLAND  
AVENUE  
WESTERHAM  
KENT  
TN16 3HG**

*Register of Debenture  
Holders Address:*

**72A SUTHERLAND  
AVENUE  
WESTERHAM  
KENT  
TN16 3HG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HUGH SANDBACH TOLLER**

*Address:* **22 BREER STREET  
LONDON  
SW6 3HD**

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*Director 1 :*

*Name:* **KENNETH DANIEL LIPTON**

*Address:* **72A SUTHERLAND AVENUE  
BIGGIN HILL  
WESTERHAM  
KENT  
TN16 3HG**

*Date of Birth:*

**03/09/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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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>98</b>	<b>GBP98</b>
<i>TOTALS</i>	<b>98</b>	<b>GBP98</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**98 ORDINARY Shares held as at 23/05/2008**

*Name:*

**K.D. LIPTON**

*Address:*

**72A SUTHERLAND AVENUE**

**BIGGIN HILL**

**WESTERHAM**

**KENT**

**TN16 3HG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/05/2008**

*Authenticated:* **Yes (E/W)**