



Companies House
— for the record —

363a^(ef)

Annual Return



XHVFKADV

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Company Name: **GLOBALIS LIMITED**

Company Number: **03375393**

Company Details

Period Ending: **23/05/2009**

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: **MR HUGH SANDBACH
TOLLER**

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

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**

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>
ORDINARY	98	GBP98
<i>TOTALS</i>		
	98	GBP98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 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 23/05/2009

Name:

K.D. LIPTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2009**

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