



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/08/2009**

Company Name: **GLOBAL RESEARCH AND CONSULTING LIMITED**

Company Number: **03421010**

Company Details

Period Ending: **18/08/2009**

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

Principal Business Activities:

SIC codes:

7413

*Registered Office
Address:*

**19-21 GREAT TOWER
STREET
LONDON
EC3R 5AR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JONATHAN POOLE**

Address: **BASSETTS COWDEN LANE
HAWKHURST
CRANBROOK
KENT
TN18 4QS**

Director 1 :

Name: **MR THOMAS ANTHONY
BINKS**

Address: **FERNDEN GRANGE FERNDEN LANE
HASLEMERE
SURREY
GU27 3LA**

Date of Birth: **29/03/1953** *Nationality:* **British**

Occupation: **FINANCIAL CONSULTANT**

Director 2 :

Name: **MR ROBERT LEONARD
LEWIS**

Address: **1 LULWORTH HOUSE
23 LANGLEY ROAD
SURBITON
SURREY
KT6 6LW**

Date of Birth: **02/08/1930** *Nationality:* **British**

Occupation: **DR CONSULTANT**

Director 3 :

Name: **DAVID JONATHAN POOLE** *Address:* **BASSETTS COWDEN LANE
HAWKHURST
CRANBROOK
KENT
TN18 4QS**

Date of Birth: **25/02/1966** *Nationality:* **British** *Occupation:* **CHIEF OPERATING OFFICER**

Director 4 :

Name: **JUSTYN JACOB TRENNER** *Address:* **6 LANGBOURNE AVENUE
LONDON
N6 6AL**

Date of Birth: **12/10/1964** *Nationality:* **British** *Occupation:* **CHIEF EXECUTIVE OFFICER**

Director 5 :

Name: **REBECCA NAN TRENNER** *Address:* **6 LANGBOURNE AVENUE
HIGHGATE
LONDON
N6 6AL**

Date of Birth: **05/05/1970** *Nationality:* **British** *Occupation:* **NON EXECUTIVE 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 A	734387	GBP734.387
ORDINARY B	121612	GBP121.612
ORDINARY C	158740	GBP158.74

TOTALS

1014739

GBP1014.739

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

117420 ORDINARY B Shares held as at 18/08/2009

Name: **THOMAS ANTHONY BINKS**

Address:

Shareholding 2:

22687 ORDINARY A Shares held as at 18/08/2009

Name:

JUSTYN TRENNER TRUST 1

Address:

Name:

REBECCA TRENNER TRUST 1

Address:

Shareholding 3:

158740 ORDINARY C Shares held as at 18/08/2009

Name:

DAVID JONATHAN POOLE

Address:

Shareholding 4:

2096 ORDINARY B Shares held as at 18/08/2009

Name:

ALBERT MAASLAND

Address:

Shareholding 5:

22687 ORDINARY A Shares held as at 18/08/2009

Name:

REBECCA TRENNER TRUST 2

Address:

Name:

JUSTYN TRENNER TRUST 2

Address:

Shareholding 6:

22686 ORDINARY A Shares held as at 18/08/2009

Name:

REBECCA TRENNER TRUST 3

Address:

Name:

JUSTYN TRENNER TRUST 3

Address:

Shareholding 7:

2096 ORDINARY B Shares held as at 18/08/2009

Name:

CAROLINE FERTLEMAN

Address:

Name: **ADRIAN COHEN**

Address:

Shareholding 8:

466327 ORDINARY A Shares held as at 18/08/2009

Name: **JUSTYN JACOB TRENNER**

Address:

Shareholding 9:

200000 ORDINARY A Shares held as at 18/08/2009

Name: **REBECCA NAN TRENNER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

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