



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Global Research and Consulting Limited**

*Company Number:* **03421010**

*Date of this return:* **30/09/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **2 BROADGATE  
LONDON  
ENGLAND  
EC2M 7UR**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **ABREHART**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JASON TODD**

Surname: **COHEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/09/1972**                      Nationality: **US CITIZEN**  
Occupation: **DIRECTOR**

## *Company Director* 2

Type: **Person**  
Full forename(s): **MR ELIRAN**

Surname: **GLAZER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ISRAEL**

*Date of Birth:* **13/08/1971** *Nationality:* **ISRAELI**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **NICHOLA JANE**

Surname: **HUNTER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/06/1973** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **GIL**

*Surname:* **MANDELZIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/04/1968**

*Nationality:* **ISRAELI**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES OF ?</b>	<i>Number allotted</i>	<b>134711</b>
	<b>0.001</b>	<i>Aggregate nominal value</i>	<b>134.711</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.55</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

<b>Class of shares</b>	<b>ORDINARY SHARES OF ?</b>	<i>Number allotted</i>	<b>158740</b>
	<b>0.001</b>	<i>Aggregate nominal value</i>	<b>158.74</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.38</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

<b>Class of shares</b>	<b>ORDINARY SHARES OF ?</b>	<i>Number allotted</i>	<b>734387</b>
	<b>0.001</b>	<i>Aggregate nominal value</i>	<b>734.387</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</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>1027838</b>
		<i>Total aggregate nominal value</i>	<b>1027.838</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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*

<i>Shareholding 1</i>	<b>: 0 ?0.001 B ORDINARY SHARES shares held as at the date of this return 2096 shares transferred on 2012-11-28</b>
<i>Name:</i>	<b>ADRIAN COHEN &amp; CAROLINE FERTLEMAN</b>
<i>Shareholding 2</i>	<b>: 0 ?0.001 C ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>ADRIAN COHEN &amp; CAROLINE FERTLEMAN</b>
<i>Shareholding 3</i>	<b>: 0 ?0.001 B ORDINARY SHARES shares held as at the date of this return 2096 shares transferred on 2012-11-28</b>
<i>Name:</i>	<b>ALBERT MAASLAND</b>
<i>Shareholding 4</i>	<b>: 0 ?0.001 C ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>ALBERT MAASLAND</b>
<i>Shareholding 5</i>	<b>: 0 ?0.001 C ORDINARY SHARES shares held as at the date of this return 158740 shares transferred on 2012-11-28</b>
<i>Name:</i>	<b>CATHERINE POOLE</b>
<i>Shareholding 6</i>	<b>: 0 ?0.001 A ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>EBS GROUP LIMITED</b>
<i>Shareholding 7</i>	<b>: 0 ?0.001 B ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>EBS GROUP LIMITED</b>
<i>Shareholding 8</i>	<b>: 0 ?0.001 C ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>EBS GROUP LIMITED</b>
<i>Shareholding 9</i>	<b>: 1027838 ORDINARY SHARES OF ?0.001 shares held as at the date of this return</b>
<i>Name:</i>	<b>EBS GROUP LIMITED</b>
<i>Shareholding 10</i>	<b>: 0 ?0.001 B ORDINARY SHARES shares held as at the date of this return 10250 shares transferred on 2012-11-28</b>
<i>Name:</i>	<b>JOHN ELEY</b>
<i>Shareholding 11</i>	<b>: 0 ?0.001 A ORDINARY SHARES shares held as at the date of this return 666327 shares transferred on 2012-11-28</b>
<i>Name:</i>	<b>JUSTYN TRENNER</b>

*Shareholding 12* : 0 ?0.001 B ORDINARY SHARES shares held as at the date of this return  
*Name:* JUSTYN TRENNER

*Shareholding 13* : 0 ?0.001 C ORDINARY SHARES shares held as at the date of this return  
*Name:* JUSTYN TRENNER

*Shareholding 14* : 0 ?0.001 B ORDINARY SHARES shares held as at the date of this return  
2849 shares transferred on 2012-11-28  
*Name:* ROBERT LEWIS

*Shareholding 15* : 0 ?0.001 B ORDINARY SHARES shares held as at the date of this return  
117420 shares transferred on 2012-11-28  
*Name:* THOMAS BINKS

*Shareholding 16* : 0 ?0.001 C ORDINARY SHARES shares held as at the date of this return  
*Name:* THOMAS BINKS

*Shareholding 17* : 0 ?0.001 A ORDINARY SHARES shares held as at the date of this return  
22686 shares transferred on 2012-11-28  
*Name:* TRENNER TRUST FOR HELENA TRENNER

*Shareholding 18* : 0 ?0.001 A ORDINARY SHARES shares held as at the date of this return  
22687 shares transferred on 2012-11-28  
*Name:* TRENNER TRUST FOR JOESPH TRENNER

*Shareholding 19* : 0 ?0.001 A ORDINARY SHARES shares held as at the date of this return  
22687 shares transferred on 2012-11-28  
*Name:* TRENNER TRUST FOR MIRA TRENNER

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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.