



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/05/2008**

Company Name: **GLOBAL COLOR RESEARCH LIMITED**

Company Number: **03771063**

Company Details

Period Ending: **27/04/2008**

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

Principal Business Activities:

SIC codes:

2213

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 QUEEN ANNE
TERRACE
SOVEREIGN COURT THE
HIGHWAY
LONDON
E1W 3HH**

Details of Officers of the Company

Company Secretary 1:

Name: **DONALD LOCKWOOD**

Address: **32 KENILWORTH GARDENS
SHOOTERS HILL
LONDON
SE18 3JB**

Director 1 :

Name: **JACQUELINE MIRIAM NASH**

Address: **32 KENILWORTH GARDENS
SHOOTERS HILL
LONDON
SE18 3JB**

Date of Birth:

09/11/1945

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800 ORDINARY Shares held as at 27/04/2008

Name:

GLOBAL COLOUR RESEARCH HOLDING AG

Address:

**90 OFFICE SERVICE
NOULSA AG ZUG
SWITZERLAND**

Shareholding 2:

200 ORDINARY Shares held as at 27/04/2008

Name:

JACQUELINE MIRIAM NASH

Address:

**25 QUEENS AVENUE
FINCHLEY
LONDON
N3 2NN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2008**

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