



Companies House
— for the record —

363a^(ef)

Annual Return



XLF7E6UI

Received for filing in Electronic Format on the: **26/01/2009**

Company Name: **GLOBESTAR INVESTMENTS LIMITED**

Company Number: **03894774**

Company Details

Period Ending: **15/12/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

*Register of
Members Address:*

**3RD FLOOR 44-45
CHANCERY LANE
LONDON
UNITED KINGDOM
WC2A 1JB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PREMIER SECRETARIES
(UK) LTD**

Address: **3RD FLOOR
44-45 CHANCERY LANE
LONDON
WC2A 1JB**

Director 1 :

Name: **PREMIER DIRECTORS (UK)
LTD**

Address: **3RD FLOOR 44-45 CHANCERY LANE
LONDON
UNITED KINGDOM
WC2A 1JB**

Date of Birth:

Nationality: **British**

Occupation:

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 15/12/2008

Name:

MOFICAS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

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