



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/09/2013**

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*Company Name:* **GLOBAL PRODUCT SERVICES LIMITED**

*Company Number:* **04063523**

*Date of this return:* **01/09/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SUITE 123 VIGLEN HOUSE  
ALPERTON LANE  
LONDON  
UNITED KINGDOM  
HA0 1HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BENTINCK SECRETARIES LIMITED**

*Registered or principal address:* **5TH FLOOR  
86 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6AW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **01729027**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS LOUISE**

*Surname:* **DITCHFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ISLE OF MAN**

*Date of Birth:* **22/06/1976** *Nationality:* **BRITISH**  
*Occupation:* **FIDUCIARY MANAGER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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*

*Shareholding 1* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **CEDARGROVE LIMITED**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **RIVERCROFT LIMITED**

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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.