



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGAO2DOE**

*Received for filing in Electronic Format on the: 29/09/2009*

*Company Name:* **GLOBAL PROPERTY CONSULTANTS LIMITED**

*Company Number:* **04080759**

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### *Company Details*

*Period Ending:* **29/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**18 SOUTH STREET  
MAYFAIR  
LONDON  
W1K 1DG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ACCOMPLISH SECRETARIES  
LIMITED**

*Address:* **18 SOUTH STREET  
MAYFAIR  
LONDON  
W1K 1DG**

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### *Director 1 :*

*Name:* **MR. GREGORY ROBERT  
JOHN DAVIS**

*Address:* **5 BOURLET CLOSE  
LONDON  
W1W 7BL**

*Date of Birth:* **22/06/1960**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR WILLIAM ROBERT  
HAWES**

*Address:* **124 BARROWGATE ROAD  
LONDON  
W4 4QP**

*Date of Birth:* **08/01/1945**    *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 29/09/2009**  
**2 DISPOSED OF IN PERIOD ON 14/04/2008**

*Name:* **REGENT FINANCE LTD**

*Address:*

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#### *Shareholding 2:*

**2 ORDINARY Shares held as at 29/09/2009**

*Name:* **FORKLAND DEVELOPMENTS LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/09/2009**

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