



Companies House
— for the record —

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Annual Return



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Company Name: **GLOBAL MANAGEMENT SERVICES LIMITED**

Company Number: **04331246**

Company Details

Period Ending: **04/05/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**105 DUKE STREET
LIVERPOOL
UNITED KINGDOM
L1 5JQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS. NELLIE ANN SMITH**

Address: **3 CURZON ROAD
HOYLAKE
MERSEYSIDE
UNITED KINGDOM
CH47 1HB**

Director 1 :

Name: **MR. IAN DOWNING**

Address: **28 COLLEGE AVENUE
CROSBY
LIVERPOOL
UNITED KINGDOM
L23 0SS**

Date of Birth: **01/07/1958**

Nationality: **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR. DAVID ALBERT
ROBERTSON**

Address: **KEEPERS UPPER ASTROP ROAD
KINGS SUTTON
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX17 3DU**

Date of Birth: **13/09/1946**

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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 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 04/05/2009

Name: **BIBBY GROUP OF FACTORS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/05/2009**

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