



Companies House
— for the record —

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Annual Return



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Company Name: **GLOBAL CORPORATE MANAGEMENT SOFTWARE LIMITED**

Company Number: **04426599**

Company Details

Period Ending: **29/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ICSA 16 PARK CRESCENT
LONDON
W1B 1AH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RUSSELL MARTIN
MORRICE**

Address: **37 MILLSIDE
CARSHALTON
SURREY
SM5 2BQ**

Director 1 :

Name: **MR ROGER DICKINSON**

Address: **LOCKES COTTAGE MANOR ROAD
WEST ADDERBURY
OXFORDSHIRE
OX17 3EL**

Date of Birth: **01/10/1952**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/04/2009

Name:

DAVID PARRY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2009**

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