



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2011**

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

Company Number: **04426599**

Date of this return: **29/04/2011**

SIC codes: **7499**

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

Situation of Registered Office: **ICSA
16 PARK CRESCENT
LONDON
W1B 1AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUSSELL MARTIN**

Surname: **MORRICE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WILSON**

Former names:

Service Address: **7 CLEAVER SQUARE
KENNINGTON
LONDON
SE11 4DW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHAREHOLDER WITH 100% VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-04-29**
Name: **DAVID PARRY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.