



Companies House
— for the record —

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Annual Return



XM8CHAUO

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Company Name: **TIPGLOBE LIMITED**

Company Number: **04446965**

Company Details

Period Ending: **24/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**3 BENTINCK MEWS
LONDON
W1U 2AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARYLEBONE
MANAGEMENT SERVICES
LIMITED**

Address: **3 BENTINCK MEWS
LONDON
W1U 2AH**

Director 1 :

Name: **PACO CARRERA**

Address: **C/ EBRO 68 LOS PENASCALES,
TORRELODONES
MADRID
28250
SPAIN**

Date of Birth: **23/04/1968** *Nationality:* **BRITISH** *Occupation:* **BUSINESSMAN**

Director 2 :

Name: **JAVIER ALBIZURI
SARARMINAGA**

Address: **PASEO DE ALCOBENDAS 12 CHALET
30, LA MORALEJA, ALCOBENDAS
MADRID
28109
SPAIN**

Date of Birth: **23/03/1951** *Nationality:* **BRITISH** *Occupation:* **ECONOMIST**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 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 24/05/2009

Name: **MARYLEBONE NOMINEES LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/05/2009

Name: **MARYLEBONE HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

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

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