



Companies House

**AR01** (ef)

**Annual Return**



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**X4J293UO**

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*Company Name:* **TS GLOBALIS LTD**

*Company Number:* **04506637**

*Date of this return:* **07/10/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **B1 SPELDHURST BUSINESS PARK  
LANGTON ROAD SPELDHURST  
TUNBRIDGE WELLS  
KENT  
TN3 0AQ**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR PRIMO ERNESTO**

*Surname:* **GONZALEZ**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **REPUBLIC OF PANAMA**

*Date of Birth:* **\*\*/03/1966**

*Nationality:* **PANAMANIAN**

*Occupation:* **LAWYER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>100</b>
	<b>EUR1</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY SHARES OF EUR1 shares held as at the date of this return**  
*Name:* **PRIMO ERNESTO GONZALEZ**

*Shareholding 2* : **50 ORDINARY SHARES OF EUR1 shares held as at the date of this return**  
*Name:* **MARGARITA DEL CARMEN RODRIGUEZ DE GONZALEZ**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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