



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLOBE ELECTRONICS (UK) LIMITED**

Company Number: **04560700**

Date of this return: **11/10/2010**

SIC codes: **5186**

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

Situation of Registered Office: **36 HIGH STREET
STANFORD-LE-HOPE
ESSEX
UNITED KINGDOM
SS17 0HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON MARIE**

Surname: **TEAGUE**

Former names:

Service Address: **THORNE HOUSE
267 HIGH STREET
CROWTHORNE
BERKSHIRE
RG45 7AH**

Company Director **1**

Type: **Person**
Full forename(s): **DANIEL LEWIS**

Surname: **PALMER**

Former names:

Service Address: **THORNE HOUSE
267 HIGH STREET
CROWTHORNE
BERKSHIRE
RG45 7AH**

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

Date of Birth: **17/10/1969** *Nationality:* **BRITISH**
Occupation: **SALES DISTRIBUTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SAME RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2010 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 : **95 ORDINARY shares held as at 2010-10-11**
Name: **DANIEL LEWIS PALMER**

Shareholding 2 : **5 A ORDINARY shares held as at 2010-10-11**
Name: **SHARON TEAGUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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