



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04560700**

*Date of this return:* **11/10/2014**

*SIC codes:* **27320**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LENNARD WILLIAM**

*Surname:* **PALMER**

*Former names:*

*Service Address:* **33 KINGS ROAD  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 1JP**

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*Company Director* 1

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

*Surname:* **PALMER**

*Former names:*

*Service Address:* **19 CRUTCHLEY WOOD  
BRACKNELL  
BERKSHIRE  
ENGLAND  
RG12 8BZ**

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

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

## Statement of Capital (Share Capital)

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

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SAME RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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* : **95 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL LEWIS PALMER**

*Shareholding 2* : **5 A ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL PALMER**

## *Authorisation*

*Authenticated*

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

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