



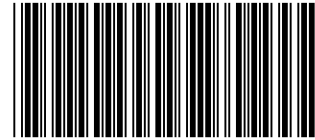
Companies House
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Annual Return

Company Name: **GLOBE DELIVERY LIMITED**

Company Number: **04565665**



XIOHAMVB

Received for filing in Electronic Format on the: **07/02/2007**

Company Details

Period Ending: **17/10/2006**

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

Principal Business Activities:

SIC Codes
5227

Registered Office:
Address:

**5 REDCLYFFE ROAD
DIDSBURY MANCHESTER
LANCASHIRE
M20 3JR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT WILLIAM PAUL
KILPATRICK**

Address: **5 REDCLYFFE ROAD
DIDSBURY
MANCHESTER
LANCASHIRE M20 3JR**

Director 1:

Name: **MORGAN DAVIES**
Date of Birth: **14/06/1972**
Nationality: **BRITISH**
Occupation: **FOOD DELIVERY BUSINESS**

Address: **FLAT 1- 5 TALFORD GROVE
WEST DIDSBURY
MANCHESTER
LANCASHIRE M20 2HL**

Director 2:

Name: **ROBERT WILLIAM PAUL KILPATRICK** *Address:* **5 REDCLYFFE ROAD
DIDSBURY
MANCHESTER
LANCASHIRE M20 3JR**
Date of Birth: **05/07/1970**
Nationality: **BRITISH**
Occupation: **FOOD DELIVERY BUSINESS**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2006, 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 17/10/2006

Name: **MORGAN DAVIES**
Address: **FLAT 1- 5
TALFORD GROVE
MANCHESTER M20 2HL**

Shareholding 2:

1 ORDINARY Shares held as at 17/10/2006

Name: **ROBERT WILLIAM PAUL KILPATRICK**
Address: **5 REDCLYFFE ROAD
DIDSBURY
MANCHESTER M20 3UR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2007** *Authenticated:* **Yes (E/W)**