



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/06/2008

Company Name: **GLOBAL MERCANTILE GUARANTEES LIMITED**

Company Number: **04782158**

Company Details

Period Ending: **30/05/2008**

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

Principal Business Activities:

SIC codes:

6512

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O LAYTONS
CARMELITE 50
VICTORIA
EMBANKMENT
BLACKFRIARS LONDON
EC4Y 0LS**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER VERNON**

Address: **TAPNELL MANOR TAPNELL FARM
NEWPORT ROAD YARMOUTH
ISLE OF WIGHT
PO41 0YJ**

Director 1 :

Name: **EDWINA CHRISTINA
ROBERTSON VERNON**

Address: **TAPNELL MANOR TAPNELL FARM
NEWPORT ROAD YARMOUTH
ISLE OF WIGHT
PO41 0YJ**

Date of Birth: **01/10/1951** *Nationality:* **BRITISH** *Occupation:* **FINANCE ADMINISTRATOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 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 30/05/2008

Name:

AMELIA HOLDEN

Address:

**4 BILLING PLACE
LONDON
SW10 9UN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/06/2008**

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