



Companies House
— for the record —

363a_(ef)

Annual Return



XRTWB36X

Received for filing in Electronic Format on the: **16/09/2008**

Company Name: **GLOBAL VIP LIMITED**

Company Number: **05201569**

Company Details

Period Ending: **10/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**64 CLARENDON ROAD
WATFORD
HERTS
WD17 1DA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BURNHAMS SECRETARIAL
SERVICES LIMITED**

Address: **64 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
WD17 1DA**

Director 1 :

Name: **MICHAEL KANE**

Address: **46 GRIMSDYKE ROAD
HATCH END
PINNER
MIDDLESEX
HA5 4PW**

Date of Birth:

29/09/1959

Nationality:

BRITISH

Occupation:

MANAGER

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 10/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 10/08/2008

Name:

AKIHIKIO MUSASHINO

Address:

**4 ALDER GROVE
DOLLIS HILL
LONDON
NW2 7DB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2008**

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