

# 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

**GLOBAL VIP LIMITED** 

Company Number:

05201569

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Company Details

Period Ending: 10/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

ST MARTIN'S HOUSE 31-35 CLARENDON ROAD WATFORD HERTS

UNITED KINGDOM

**WD17 1JF** 

At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: BURNHAMS SECRETARIAL Address: ST MARTIN'S HOUSE

SERVICES LIMITED 31-35 CLARENDON ROAD

WATFORD

HERTFORDSHIRE WD17 1JF

Director 1:

Name: AKIHIKIO MUSASHINO Address: **4 ALDER GROVE** Date of Birth:

11/09/1960 **DOLLIS HILL** 

Nationality: LONDON NW2 7DB **JAPANESE** 

Occupation: TECHNICAL ADVISOR

### Share Capital

Issued Share Capital Details:

Number of Class of Aggregate nominal share shares issued value of issued shares

**ORDINARY** GBP2

**TOTALS** 2 GBP2

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2005, 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 10/08/2005

Name: AKIHIKIO MUSASHINO

Address: 4 ALDER GROVE

**DOLLIS HILL LONDON** 

**UNITED KINGDOM NW2 7DB** 

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/09/2005 Authenticated: Yes (E/W)